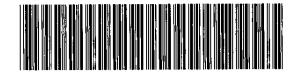
## 0000055

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone #	<i>‡</i> )
PICK-UP	WAIT	MAIL
(Business Entity Name)		
· (D	ocument Number)	
Certified Copies	Certificates o	of Status
Special Instructions to Filing Officer:		
1		

Office Use Only



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MAR - 8 2013

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I2000000195

REFERENCE : 552719 4370102

AUTHORIZATION :

COST LIMIT : \$ 35'.00

ORDER DATE: March 1, 2013

ORDER TIME : 5:27 PM

ORDER NO. : 552719-018

CUSTOMER NO: 4370102

## CHANGE OF AGENT

NAME: ABF FREIGHT SYSTEM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0 statement of change is submitted for a corporation orgin in order to change its registered office or reg			
1. The name of the corporation: ABF FREIGHT SY	/STEM, INC.		
2. The principal office address: 3801 Old Greenwo	ood Road		
3. The mailing address (if different): PO Box 10048 Ft. Smith, AR 72917-0048	В		
4. Date of incorporation/qualification: 10/25/1996	Document number: F96000005559		
5. The name and street address of the current registere Florida Department of State: (If resigned, enter resigned)	ed agent and registered office on file with the gned)		
C T CORPORATION SYSTEM	۸ <b>ಪ</b> 👼		
1200 South Pine Island Road	C T CORPORATION SYSTEM  1200 South Pine Island Road  Plantation FL 33324 US		
Plantation FL 33324 US			
6. The name and street address of the new registered a (if changed):	2		
Corporation Service Company	/ ජා		
1201 Hays Street			
P.O. Box 1 Tallahassee, FL 32301	NOT acceptable		
The street address of its registered office and the streas changed will be identical.	eet address of the business office of its registered agent,		
Such change was authorized by resolution duly adop authorized by the board, or the corporation has been	ted by its board of directors or by an officer so notified in writing of the change.		
Leb lieves	Deb Reeves, Vice President		
I hereby accept the appointment as registered agent I further agree to comply with the provisions of all sperformance of my duties, and I am familiar with an agent. Or, if this document is being filed merely to rhereby confirm that the corporation has been notifie Corporation Service Company	tatutes relative to the proper and complete d accept the obligation of my position as registered reflect a change in the registered office address, I d in writing of this change.		
By: Wrace C. Kinby.  Signature of Registered Agent	2/27/2013 Date		
If signing on behalf of an entity:			
Grace E. Kirby, Assistant VP  Typed or Printed Name			
* * * FILING	FEE: \$35.00 * * *		

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327. Tallahassee, FL 32314 CR2E045 (03/12)