## F97000003212



ACCOUNT NO. : 07210000032

REFERENCE

004938 7136890

AUTHORIZATION Tolument

COST LIMIT : \$ 35.00

ORDER DATE: October 21, 1998

ORDER TIME: 10:59 AM

ORDER NO. : 004938-120

CUSTOMER NO:

7136890

100002672251--1

CUSTOMER: David J. Lindsey, Paralegal

Wal-mart Stores, Inc. 702 Sw 8th Street ...

Bentonville, AR 72716-8095

CHANGE OF AGENT

NAME:

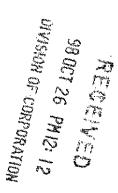
OMS RETAIL SERVICES, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

RA. Change 10-26-98



## Florida Department of State, Sandra B. Mortham, Secretary of State

\* \* \* FILING FEE: \$35.00 \* \* \*

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

	ne provisions of sections 607.0502, 617.0502, 607.1508, or	
-	orporation organized under the laws of the State of	Texas
submits the fol	llowing statement in order to change its registered office or	registered agent, or both, in the
State of Floride	<i>la.</i> <u>.</u>	
	of the corporation is:	-
OMS RETAI	IL SERVICES, INC.	
2. The mailing	g address of the corporation is: 4747 MCLANE PARKWAY	
TEMPLE,	TX 76504	<u></u>
3. Date of inco	orporation/qualification: June 19, 1997 Document	number: F97000003212
4. The name ar	nd address of the current registered agent and office:	· · · ·
	CT Corporation System	
		SE SE
	1200 South Pine Island Road	
	Plantation, FL 33324	T SA ST
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)		
	Corporation Service Company	Tes B D
	1201 Hays Street	3:5
	Tallahassee, FL 32301	
The street add agent, as chan	dress of its registered office and the street address of the baged, will be identical.	usiness office of its registered
Such change vauthorized by	was authorized by resolution duly adopted by its board of the board.	directors or by an officer so
(Signatur	re of an officer, chairman or vice chairman of the board)	(Date)
Allison D. Ga	arrett, V. Pres.	· - <u>-</u>
	(Printed or typed name and title)	(Date)
corporation, I I further agree	named as registered agent and to accept service of proces I hereby accept the appointment as registered agent and a e to comply with the provisions of all statutes relative to to finy duties, and I am familiar with and accept the obligation.	gree to act in this capacity. he proper and complete
Corporation	Service Company Allen B. Kar	10/26/84
	(Signature of Registered Agent)	(Date)
If signing on beh	half of an entity:	
KAREN B. ROZZ	ARAssist	ant Vice President
	(Typed or Printed Name)	(Capacity)

CR2E045(3/96)