

F97000003212



ACCOUNT NO. : 072100000032

REFERENCE : 004938 7136890

AUTHORIZATION

Patricia Pizutto

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
XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

FILED
98 OCT 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RA Change
10-26-98
CC*

RECEIVED
98 OCT 26 PM 12:12
DIVISION OF CORPORATION

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: OMS RETAIL SERVICES, INC.

2. The mailing address of the corporation is: 4747 MCLANE PARKWAY
TEMPLE, TX 76504

3. Date of incorporation/qualification: June 19, 1997 Document number: F97000003212

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Allison D. Garrett
(Signature of an officer, chairman or vice chairman of the board)

10/1/98
(Date)

Allison D. Garrett, V. Pres.

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Karen B. Rozar
(Signature of Registered Agent)

10/26/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)