

P27512



FILED
99 JUL 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 313009 4709910

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pajit

ORDER DATE : July 20, 1999

ORDER TIME : 4:35 PM

ORDER NO. : 313009-020

CUSTOMER NO: 4709910

200002942262--1

CUSTOMER: -Ms. Janice Obst
Office Depot, Inc.
2200 Old Germantown Road

Delray Beach, FL 33445

CHANGE OF AGENT

NAME: VIKING OFFICE PRODUCTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

G. COULLETTE JUL 27 1999

RECEIVED
99 JUL 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 California 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: VIKING OFFICE PRODUCTS, INC.

2. The mailing address of the corporation is:

3. Date of incorporation/qualification: December 29, 1989 Document number: P27512

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.

(Signature of an officer, chairman or vice chairman of the board)
DAVID C. FANNIN
Senior Vice President &
General Counsel & Secretary

7-19-99
(Date)

(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
Patricia Pizzuto
(Signature of Registered Agent)

7-26-99
(Date)

If signing on behalf of an entity:

Patricia Pizzuto Assistant Vice President
(Typed or Printed Name) (Capacity)