

P34879



ACCOUNT NO. : 072100000032

REFERENCE : 003811 7136890

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pigato*

ORDER DATE : October 21, 1998

ORDER TIME : 1:02 PM

ORDER NO. : 003811-040

CUSTOMER NO: 7136890

CUSTOMER: David J. Lindsey, Paralegal  
Wal-mart Stores, Inc.  
702 Sw 8th Street

Bentonville, AR 72716-8095

FILED  
98 OCT 21 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

000002669510--6

NAME: MCLANE FOODS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

RECEIVED  
98 OCT 21 PM 4:11  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

\*\*\* 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: MCLANE FOODS, INC.

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

3. Date of incorporation/qualification: July 26, 1991 Document number: P34879

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

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

Allen B. Bza  
(Signature of Registered Agent)

10/19/98  
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)