

P38207



ACCOUNT NO. : 072100000032

REFERENCE : 690035 4338223

AUTHORIZATION

Patricia Pizuto

COST LIMIT : \$ 35.00

FILED
02 AUG -5 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 2, 2002

ORDER TIME : 9:12 AM

ORDER NO. : 690035-340

CUSTOMER NO: 4338223

900006906869--1

CUSTOMER: Ms. Julie Backe
Albertson's, Inc.
250 Parkcenter Blvd.
Po Box 20
Boise,, ID 83706

CHANGE OF AGENT

NAME: OSCO DRUG OF TEXAS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

RECEIVED
02 AUG -5 PM 3:59
DIVISION OF CORPORATION

C. Coulllette AUG 05 2002

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 Delaware 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 : _____

OSCO DRUG OF TEXAS, INC.

2. The mailing address of the corporation : 250 Parkcenter Blvd PO Box 20

Boise, ID 83726

3. Date of incorporation/qualification: April 3, 1992 Document number: _____

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 (if changed) and/or registered office (if changed):
(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.

Laura R. Dunlap

(Signature of an officer, chairman or vice chairman of the board)

7/31/02

(Date)

Laura R. Dunlap, Attorney in Fact

(Printed or typed name and title)

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

Deborah D. Skipper

(Signature of Registered Agent)

8/2/2002

(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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