

P 41068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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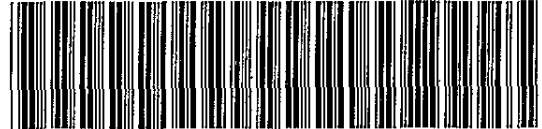
(Business Entity Name)

(Document Number)

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03 SEP 15 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/18



## FILING REQUEST

September 9, 2003

FLORIDA SECRETARY OF STATE

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*Type of Filing:* CHANGE OF REGISTERED AGENT  
*Subject(s):* BEST BUY CO. OF MINNESOTA, INC.  
*Form(s) Enclosed:* STATEMENT OF CHANGE OF REGISTERED AGENT

*Supporting Document(s):* NONE  
*Check Enclosed:* CHECK #12043 FOR \$35.00  
*Return Via:* REGULAR MAIL - SASE ATTACHED  
*Filing Method:* ASAP

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PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.  
590 PARK STREET, SUITE 6  
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

**Jackie Sorman**

**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, this statement of change is submitted for a corporation organized under the laws of the State of Minnesota \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

FILED  
03 SEP 15 AM 11:05  
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- 1. The name of the corporation: Best Buy Co. of Minnesota, Inc.
- 2. The principal office address: 7601 Penn Avenue South, Richfield, MN 55423
- 3. The mailing address (if different): Attn: Tax Department 7601 Penn Avenue South, Richfield, MN 55423
- 4. Date of incorporation/qualification: 10/21/1992 Document number: P41068

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
526 E. Park Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
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, or the corporation has been notified in writing of the change.

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

Joseph M. Joyce, Senior Vice President  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

9/9/2003  
(Date)

If signing on behalf of an entity:

By: Jackie Sorman  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

NRAI Services, Inc.

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