

Filing Fee: \$20.00

ID Number: 93528



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**FILED**  
DEC 11 2003

BY AM  
C179936

**BUSINESS CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

REC'D  
DEC 11 11 33 AM  
CORPORATIONS DIVISION  
STATE OF RHODE ISLAND

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is Office Depot, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
170 West Minster Street, Suite 900, Providence RI 02903
- The address of the NEW registered office is:  
7 Eva Lane, Cranston, RI 02921
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Corporation Service Company
- The name of the NEW registered agent is:  
Corporate Creations Network Inc.
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on upon filing  
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 12/8/03

Office Depot, Inc.  
Print Corporate Name  
By [Signature]  
Its President  or Its Vice President  COA

STATE OF FL  
COUNTY OF MIAMI Dade

In Miami, FL, on this 8 day of Dec, 2003, personally appeared before me Dawn South who, being by me first duly sworn, declared that he/she is the VP/COA of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Taide Baez  
Commission # CC 968119  
Expires Sep. 19, 2004  
Boarded thru  
Atlantic Bonding Co., Inc.

[Signature]  
Notary Public  
My Commission Expires: 9/14/04