## 914696

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FILED 4 FEB 24 PM 4: 12 ECRETARY OF STATE CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

Examiner's Initials

CONTACT:	TRICIA TA	<u>DLOCK</u>	
DATE:	<u>02-24-04</u>		
REF.#:	0173.23830		
CORP. NAME:	HEAD DIST	RIBUTING COMPANY	
( ) ARTICLES OF INCO	DRPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFI	CATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF C	CANCELLATION		
( XX ) OTHER:	CHANGE OF AG	SENT	
		TH CHECK# <u>038225</u> FOR \$ <u>3</u> CCOUNT IF TO BE DEBITE COST LI	
PLEASE RETUI	RN:		
( ) CERTIFIED COP	Y ()C	ERTIFICATE OF GOOD STANDING	( XX) PLAIN STAMPED COPY
( ) CERTIFICATE O			<b>,</b> ,

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation: HEAD DISTRIBUTING COMPANY  2. The principal office address: 5701 N Shartel, Oklahoma City, OK 73118  3. The mailing address (if different): SAME  4. Date of incorporation/qualification: June 3, 1987 Document number: P14696  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C T 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 mailtox 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, of the corporation has been notified in writing of the change.  Paul J. Hagan, Assistant Secretary  (Runted 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 majorety to reflect, a change in the registered affice address. I hereby confirm that the corporation has		provisions of sections 607.0502, 617.0502, 6		his statement of
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I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my				
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February 20, 2004	by The state of th	issue		
(Signature of Registered Agent) (Date)	If algoring on he		(Date)	
If signing on behalf of an entity:		man or an entity.		
Lori Knohl Vice President (Capacity)	Lori Knohl	(Typed or Printed Name)		

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