

Document Number Only

500074

C. T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

600002386026-9
-12/30/97-01062-015
*****175.00 *****35.00

CORPORATION(S) NAME

7-11 Sales Inc.

97 DEC 30 PM 2:05

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DIVISION OF CORPORATIONS

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CC

Florida Department of State, Jim Smith, Secretary of State

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: 7-11 SALES, INC.

1b. Date of incorporation: March 30, 1976
Document number: 500074

2. The name and address of the current registered agent and office:
UNITED STATES CORPORATION COMPANY
1201 Hays Street, Suite 105, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
CT CORPORATION SYSTEMS c/o CT CORPORATION SYSTEM
1200 South Pine Island Road., Plantation, Florida 33324

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The street address of its registered agent 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.

Stanley Acker
STANLEY ACKER, PRESIDENT

12-16-97
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CT CORPORATION SYSTEM

BY: [Signature]
(Registered Agent)
Dwight A. Coots, Asst. Secy.

DATE: 12/29/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2EO45 (7-91)

FILING FEE:\$35.00