

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90040 003 ***150.00

DOCUMENT # 815881

1. Entity Name

7-ELEVEN, INC.



Principal Place of Business

2711 N. HASKELL AVE.
DALLAS TX 75204

Mailing Address

2711 N. HASKELL AVE.
DALLAS TX 75204

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

75-1085131

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME KEYES, JAMES W
STREET ADDRESS 16316 ASHBOURNE
CITY-ST-ZIP DALLAS TX 75248

TITLE CBD ☒ Delete
NAME ITO, MASATOSHI
STREET ADDRESS 1-25-16, MINAMIAZABU
CITY-ST-ZIP MINATO-KU, TOKYO, JAPAN

TITLE AS ☐ Delete
NAME CUMMINGHAM, SANDRA D
STREET ADDRESS 5301 MONTROSE DRIVE
CITY-ST-ZIP DALLAS TX 75209

TITLE VGC ☐ Delete
NAME SMITH, BRYAN F JR.
STREET ADDRESS #7 HALLSIRE CT
CITY-ST-ZIP DALLAS TX 75225

TITLE VP ☐ Delete
NAME HARRIS, JOHN
STREET ADDRESS 2110 HONTOON ROAD
CITY-ST-ZIP DELAND FL 32720

TITLE T ☐ Delete
NAME REYNOLDS, STANLEY
STREET ADDRESS 705 POST OAK ROAD
CITY-ST-ZIP COPPELL TX 75019

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CBD ☐ Change ☒ Addition
NAME SUZUKI, TOSHI FUMI
STREET ADDRESS 3-26-6, KICHIJOSI-MINAMIMACHI
CITY-ST-ZIP MUSASHINO-SHI, TOKYO, JAPAN

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12225 PARK BEND DRIVE
CITY-ST-ZIP DALLAS, TX 75230

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sandra D. Cunningham

Sandra D. Cunningham
Assistant Secretary

3/22/04

Date

214/828-7173

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR