
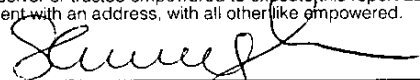


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 29, 2007 8:00 am**  
**Secretary of State**

03-29-2007 90023 011 \*\*\*150.00

<b>DOCUMENT # 815881</b> 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 - No P.O. Box # 1722 Routh Street, Suite 1000		3. Mailing Address Same as on left side			
Suite, Apt. #, etc. One Arts Plaza Attn: Corp. Income Tax Dept.		Suite, Apt. #, etc.			
City & State Dallas, TX 75201-2506		City & State			
Zip Dallas, TX 75201-2506	Country	Zip	Country	4. FEI Number 75-1085131	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> <span>FL</span> <span>Zip Code</span> </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DEPINTO, JOSEPH M 2711 N HASKELL AVE DALLAS, TX 752042906		TITLE NAME STREET ADDRESS CITY-ST-ZIP	1722 Routh St., Suite 1000 One Arts Plaza Attn: Corp. Income Tax Dept. Dallas, TX 75201-2506	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT OZEKI, SHIRO 2711 N HASKELL AVE DALLAS, TX 752042906		TITLE NAME STREET ADDRESS CITY-ST-ZIP	"	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FENTON, DAVID T 2711 N. HASKELL AVE. DALLAS, TX 752042906		TITLE NAME STREET ADDRESS CITY-ST-ZIP	"	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CUNNINGHAM, SANDRA 2711 N HASKELL AVE DALLAS, TX 752042906		TITLE NAME STREET ADDRESS CITY-ST-ZIP	"	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROCKMAN, SID 1300 LEE ROAD ORLANDO, FL 32810		TITLE NAME STREET ADDRESS CITY-ST-ZIP	"	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO REYNOLDS, STANLEY 2711 N. HASKELL AVE. DALLAS, TX 752042906		TITLE NAME STREET ADDRESS CITY-ST-ZIP	"	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Assistant Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			03/26/07 972/828-7173 <small>Date Daytime Phone #</small>		

7-ELEVEN, INC.  
F.E.I.D. #75-1085131

ATTACHMENT

2006 40044490

#815-881

STREET ADDRESS: 2711 NORTH HASKELL AVENUE, DALLAS, TX 75204-2906

MAILING ADDRESS: P. O. BOX 711, DALLAS, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

OFFICER	TITLE
TOSHIFUMI SUZUKI	CHAIRMAN OF THE BOARD
JOSEPH M. DePINTO	PRESIDENT, CHIEF EXECUTIVE OFFICER & DIRECTOR
STANLEY W. REYNOLDS	SR. VICE PRESIDENT & CHIEF FINANCIAL OFFICER
MASAAKI ASAKURA	EXEC. VICE PRESIDENT, CHIEF OPERATING OFFICER & DIRECTOR
SHIRO OZEKI	VICE PRESIDENT & TREASURER
DAVID T. FENTON	VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
SYLVESTER JOHNSON	VICE PRESIDENT & CONTROLLER
MICHAEL R. DAVIS	VICE PRESIDENT
DONALD THOMAS	VICE PRESIDENT
JOHN W. HARRIS	SR. VICE PRESIDENT, STORE OPERATIONS
SANDRA D. CUNNINGHAM	ASSISTANT SECRETARY
CYNTHIA L. DAVIS	SR. VICE PRESIDENT, MERCHANDISING
JEFFREY A. SCHENCK	SR. VICE PRESIDENT, FRANCHISING
MICHAEL C. BLAIR	VICE PRESIDENT, RETAILER INITIATIVE
ROBERT COZENS	VICE PRESIDENT, NORTHEAST DIVISION
FRANK S. GAMBINA	VICE PRESIDENT, SOUTHWEST DIVISION
DAVID G. HUEY	VICE PRESIDENT, NORTH PACIFIC DIVISION
GARY C. LOCKHART	VICE PRESIDENT, GASOLINE
KAZUO OTSUKA	VICE PRESIDENT, STRATEGIC PLANNING
SID BROCKMAN	VICE PRESIDENT, FLORIDA DIVISION (Street Address: 1300 Lee Rd., Orlando, FL 32810)
ALLEN PACK	VICE PRESIDENT, CENTRAL DIVISION
NANCY A. SMITH	VICE PRESIDENT, GREAT LAKES DIVISION
JOSEPH M. STRONG	VICE PRESIDENT, CHESAPEAKE DIVISION
RICK UPDYKE	VICE PRESIDENT, BUSINESS DEVELOPMENT/E-COMMERCE
JAY W. CHAI	DIRECTOR
MASAAKI KAMATA	DIRECTOR
YOSHITAMI ARAI	DIRECTOR
NOBITAKE SATO	DIRECTOR