

**2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M11000005702

Entity Name: MAC'S CONVENIENCE STORES LLC

Current Principal Place of Business:

4080 WEST JONATHAN MOORE PIKE
COLUMBUS, IN 47201

Current Mailing Address:

4080 WEST JONATHAN MOORE PIKE
COLUMBUS, IN 47201

FEI Number: 98-0349427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LANDINI, BRUCE
Address 4080 WEST JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

Title MGRM
Name CUNNINGTON, KATHY
Address 1130 WEST WARNER ROAD BUILDING
B
City-State-Zip: TEMPE AZ 85284

Title MGRM
Name WATTS, BETTY
Address 4080 WEST JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

Title MGRM
Name BARTOLOMEO, BILL
Address 935 TALLMADGE AVENUE
City-State-Zip: ARKON OH 44310

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY WATTS

SECRETARY

12/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date