

2014 FOREIGN LIMITED LIABILITY COMPANY 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	WATTS, BETTY
Address	4080 WEST JONATHAN MOORE PIKE
City-State-Zip:	COLUMBUS IN 47201

Title	MGRM
Name	HANNASCH, BRIAN
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

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: KATHY CUNNINGTON**CORPORATE
SECRETARY****04/29/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date