

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.

Current Principal Place of Business:

3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
IRVING, TX 75063

Current Mailing Address:

3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
IRVING, TX 75063 US

FEI Number: 75-1085131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name DEPINTO, JOSEPH M
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title SECRETARY
Name GASAWAY, RANKIN
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title ASST. SECRETARY
Name BAKER, JAMES C
Address 3200 HACKBERRY ROAD
 ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title TREASURER
Name SELTZER, DAVID L
Address 3200 HACKBERRY ROAD
 ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: RANKIN GASAWAY

**SECRETARY, BY JOHN
DUEMIG, ATTORNEY-IN-
FACT**

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

