

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003275

Entity Name: LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.**Current Principal Place of Business:**10601 N. PENNSYLVANIA AVE.
OKLAHOMA CITY, OK 73120**Current Mailing Address:**PO BOX 26210
OKLAHOMA CITY, OK 73126**FEI Number: 73-1220756****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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	CD
Name	LOVE, THOMAS E
Address	10601 N PENNSYLVANIA
City-State-Zip:	OKLAHOMA CITY OK 73120

Title	DP
Name	LOVE, FRANK CIV
Address	10601 N PENNSYLVANIA
City-State-Zip:	OKLAHOMA CITY OK 73120

Title	SD
Name	LOVE, JUDITH M
Address	10601 N PENNSYLVANIA
City-State-Zip:	OKLAHOMA CITY OK 73120

Title	DP
Name	LOVE, GREGORY M
Address	10601 N PENNSYLVANIA
City-State-Zip:	OKLAHOMA CITY OK 73120

Title	VCT
Name	STUSSI, DOUGLAS J
Address	10601 N PENNSYLVANIA
City-State-Zip:	OKLAHOMA CITY OK 73120

Title	VP
Name	EDWARDS, MATTHEW T
Address	10601 N PENNSYLVANIA
City-State-Zip:	OKLAHOMA CITY OK 73120

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: DOUGLAS J STUSSI**VP****04/21/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date