



815881

ACCOUNT NO. : 072100000032
REFERENCE : 328379 7288339
AUTHORIZATION : Patricia Pzyt
COST LIMIT : \$ 35.00

FILED
2001 DEC 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 2001

ORDER TIME : 10:32 AM

ORDER NO. : 328379-055

CUSTOMER NO: 7288339

CUSTOMER: Mr. David Fenton
7-eleven, Inc.
2711 North Haskell Avenue
Dallas, TX 75204

800004720468--2

CHANGE OF AGENT

NAME: 7-ELEVEN, INC.

RECEIVED
01 DEC 12 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette DEC 12 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : 7-ELEVEN, INC.
2. The mailing address of the corporation : 2711 NORTH HASKELL AVENUE
DALLAS, TX 75204
3. Date of incorporation/qualification: January 2, 1962 Document number: 815881
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David T. Fenton
(Signature of an officer, chairman or vice chairman of the board)

14 Nov 2001
(Date)

DAVID T. FENTON, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Deborah D. Skipper
(Signature of Registered Agent)

12-11-01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** * * FILING FEE: \$35.00 * * ***