

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 815881

1. Entity Name
7-ELEVEN, INC.



FILED

06 DEC 20 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 2711 N. HASKELL AVE. DALLAS, TX 75204	Mailing Address 2711 N. HASKELL AVE. DALLAS, TX 75204
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite Apt # etc		Suite, Apt. #, etc	
City & State		City & State	
Zip	Country	Zip	Country

12132006 Chg-P CR2E034 (12/06)

4. FEI Number 75-1085131	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City _____ **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature, typed or printed name of registered agent (and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	DEPINTO, JOSEPH M	
STREET ADDRESS	2711 N HASKELL AVE	
CITY- ST- ZIP	DALLAS, TX 752042906	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	OZEKI, SHIRO	
STREET ADDRESS	2711 N HASKELL AVE	
CITY- ST- ZIP	DALLAS, TX 752042906	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	SMITH, BRYAN F JR	
STREET ADDRESS	2711 N HASKELL AVE	
CITY- ST- ZIP	DALLAS, TX 752042006	
TITLE	AS	<input type="checkbox"/> Delete
NAME	CUNNINGHAM, SANDRA	
STREET ADDRESS	2711 N HASKELL AVE	
CITY- ST- ZIP	DALLAS, TX 752042906	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	300082652303	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12/20/06--01005--004 **\$61.25	
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Secretary/Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	David T. Fenton	
CITY- ST- ZIP	2711 N. Haskell Ave. Dallas, TX 75204-2906	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vice President (Florida Div)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	Sid Brockman	
CITY- ST- ZIP	1300 Lee Road Orlando, FL 32810	
TITLE	Treasurer <i>Cfo</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stanley Reynolds	
STREET ADDRESS	2711 N. Haskell Ave.	
CITY- ST- ZIP	Dallas, TX 75204-2906	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE: **Stanley Reynolds** 12/14/06 214/828-7173
Sr. VP & CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #