

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 815881

1. Entity Name
7-ELEVEN, INC.



Principal Place of Business
1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 75201-2506

Mailing Address
1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 75201-2506

FILED
07 JUN -6 PM 3:15

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

06012007 Chg-P CR2E034 (12/06)

4. FEI Number
75-1085131

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

000104255690
06/12/07--01014--002 **\$1.25

Amended AR is \$61.25
SEE ATTACHED LIST ALSO

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	☐ Delete
NAME	DEPINTO, JOSEPH M	
STREET ADDRESS	1722 ROUTH ST, STE 1000 ONE ARTS PLAZA	
CITY-ST-ZIP	DALLAS, TX 752012506	
TITLE	VPT	☒ Delete
NAME	OZEKI, SHIRO	
STREET ADDRESS	1722 ROUTH ST, SUITE 1000 ONE ARTS PLAZA	
CITY-ST-ZIP	DALLAS, TX 752042906	
TITLE	SVP	☐ Delete
NAME	FENTON, DAVID T	
STREET ADDRESS	1722 ROUTH ST, STE 1000 ONE ARTS PLAZA	
CITY-ST-ZIP	DALLAS, TX 752042006	
TITLE	AS	☐ Delete
NAME	CUNNINGHAM, SANDRA	
STREET ADDRESS	1722 ROUTH ST, STE 1000 ONE ARTS PLAZA	
CITY-ST-ZIP	DALLAS, TX 752042906	
TITLE	VP	☐ Delete
NAME	BROCKMAN, SID	
STREET ADDRESS	1722 ROUTH ST, STE 1000 ONE ARTS PLAZA	
CITY-ST-ZIP	DALLAS, TX 752012506	
TITLE	CFO	☒ Delete
NAME	REYNOLDS, STANLEY	
STREET ADDRESS	1722 ROUTH ST, STE 1000 ONE ARTS PLAZA	
CITY-ST-ZIP	DALLAS, TX 752012506	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ASST. SECRETARY	☐ Change ☒ Addition
NAME	NUNEZ, IVELISSE	
STREET ADDRESS	1300 LEE ROAD	
CITY-ST-ZIP	ORLANDO, FL 32810	
TITLE	SVP	☒ Change ☐ Addition
NAME	FENTON, DAVID T.	
STREET ADDRESS	1722 ROUTH ST., SUITE 1000, ONE ARTS PLAZA	
CITY-ST-ZIP	DALLAS, TX 75201-2506	
TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	CUNNINGHAM, SANDRA	
STREET ADDRESS	1722 ROUTH STREET, SUITE 1000, ONE ARTS PLAZA	
CITY-ST-ZIP	DALLAS, TX 75201-2506	
TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	BROCKMAN, SID	
STREET ADDRESS	1300 LEE ROAD	
CITY-ST-ZIP	ORLANDO, FL 32810	
TITLE	ASST, SECRETARY	☐ Change ☒ Addition
NAME	GRAY, GARY M.	
STREET ADDRESS	1300 LEE ROAD	
CITY-ST-ZIP	ORLANDO, FL 32810	

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 all other like empowered.

SIGNATURE: Sandra Cunningham SANDRA CUNNINGHAM, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/01/07 972/828-7173

Date

Daytime Phone #

As of June 1, 2007

7-ELEVEN, INC.
F.E.I.D. #75-1085131

STREET ADDRESS: 1722 ROUTH ST., ATTN: CORP. INC. TAX DEPT., DALLAS, TX 75201-2506
MAILING ADDRESS: P. O. BOX 711, DALLAS, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

OFFICER	TITLE
TOSHIFUMI SUZUKI	CHAIRMAN OF THE BOARD
JOSEPH M. DePINTO	PRESIDENT, CHIEF EXECUTIVE OFFICER & DIRECTOR
STANLEY W. REYNOLDS	SR. VICE PRESIDENT & CHIEF FINANCIAL OFFICER
MASAAKI ASAKURA	EXEC. VICE PRESIDENT, CHIEF OPERATING OFFICER & DIRECTOR
SHIRO OZEKI	VICE PRESIDENT & TREASURER
DAVID T. FENTON	VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
SYLVESTER JOHNSON	VICE PRESIDENT & CONTROLLER
MICHAEL R. DAVIS	VICE PRESIDENT
DONALD THOMAS	VICE PRESIDENT
JOHN W. HARRIS	SR. VICE PRESIDENT, STORE OPERATIONS
SANDRA D. CUNNINGHAM	VICE PRESIDENT, TAX
CYNTHIA L. DAVIS	SR. VICE PRESIDENT, MERCHANDISING
JEFFREY A. SCHENCK	SR. VICE PRESIDENT, FRANCHISING
MICHAEL C. BLAIR	VICE PRESIDENT, RETAILER INITIATIVE
ROBERT COZENS	VICE PRESIDENT, NORTHEAST DIVISION
FRANK S. GAMBINA	VICE PRESIDENT, SOUTHWEST DIVISION
DAVID G. HUEY	VICE PRESIDENT, NORTH PACIFIC DIVISION
GARY C. LOCKHART	VICE PRESIDENT, GASOLINE
KAZUO OTSUKA	VICE PRESIDENT, STRATEGIC PLANNING
SID BROCKMAN	VICE PRESIDENT, FLORIDA DIVISION (Street Address: 1300 Lee Rd., Orlando, FL 32810)
IVELISSE NUNEZ	ASSISTANT SECRETARY, FLORIDA DIVISION (Street Address: 1300 Lee Rd., Orlando, FL 32810)
GARY M. GRAY	ASSISTANT SECRETARY, FLORIDA DIVISION (Street Address: 1300 Lee Rd., Orlando, FL 32810)
ALLEN PACK	VICE PRESIDENT, CENTRAL DIVISION
NANCY A. SMITH	VICE PRESIDENT, GREAT LAKES DIVISION
JOSEPH M. STRONG	VICE PRESIDENT, CHESAPEAKE DIVISION
RICK UPDYKE	VICE PRESIDENT, BUSINESS DEVELOPMENT/E-COMMERCE
JAY W. CHAI	DIRECTOR
MASAAKI KAMATA	DIRECTOR
YOSHITAMI ARAI	DIRECTOR
NOBUTAKE SATO	DIRECTOR