

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815881

FILED
Mar 24, 2009
Secretary of State**Entity Name:** 7-ELEVEN, INC.**Current Principal Place of Business:**1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 752012506**New Principal Place of Business:****Current Mailing Address:**1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 752012506**New Mailing Address:****FEI Number:** 75-1085131**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DEPINTO, JOSEPH M
Address: 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506

Title: AS () Delete
Name: NUNEZ, IVELISSE
Address: 1300 LEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: SVP () Delete
Name: FENTON, DAVID T
Address: 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506

Title: V () Delete
Name: CUNNINGHAM, SANDRA
Address: 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506

Title: VP () Delete
Name: HEDRICK, JAY
Address: 1300 LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: AS () Delete
Name: GRAY, GARY M
Address: 1300 LEE RD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CUNNINGHAM, SANDRA
Address: 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506

Title: VP (X) Change () Addition
Name: HEDRICK, JOHN
Address: 1300 LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SANDRA CUNNINGHAM

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date