

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003275

FILED
Apr 27, 2009
Secretary of State

Entity Name: LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

Current Principal Place of Business:

10601 N. PENNSYLVANIA AVE.
OKLAHOMA CITY, OK 73120

New Principal Place of Business:

Current Mailing Address:

10601 N. PENNSYLVANIA AVE.
OKLAHOMA CITY, OK 73120

New Mailing Address:

PO BOX 26210
OKLAHOMA CITY, OK 73126

FEI Number: 73-1220756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LOVE, THOMAS E
Address: 10601 N PENNSYLVANIA
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: DP () Delete
Name: LOVE, GREGORY M
Address: 10601 N PENNSYLVANIA
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: DP () Delete
Name: LOVE, FRANK C IV
Address: 10601 N PENNSYLVANIA
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: VCT () Delete
Name: STUSSI, DOUGLAS J
Address: 10601 N PENNSYLVANIA
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: SD () Delete
Name: LOVE, JUDITH M
Address: 10601 N PENNSYLVANIA
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: VP () Delete
Name: EDWARDS, MATTHEW T
Address: 10601 N PENNSYLVANIA
City-St-Zip: OKLAHOMA CITY, OK 73120

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

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

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: DOUG STUSSI

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date