

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003275

FILED
Apr 27, 2011
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:

PO BOX 26210
OKLAHOMA CITY, OK 73126

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DOUG STUSSI

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date