



# F68593

FILED  
2002 JUN -3 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 603538 4323297

AUTHORIZATION : *Patricia Pzynt*

COST LIMIT : \$ 35.00

ORDER DATE : May 30, 2002

ORDER TIME : 9:06 AM

ORDER NO. : 603538-095

CUSTOMER NO: 4323297

CUSTOMER: Ms. Susan Toalson  
Phillips Petroleum Company  
Corporate Records / Legal  
1250 Adams Building  
Bartlesville, OK 74004

RECEIVED  
02 JUN -3 AM 10:24  
DEPARTMENT OF STATE  
DIVISION OF CERTIFICATION  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CIRCLE K ENTERPRISES INC.

300005664743--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: \_\_\_\_\_

C. Coultette JUN 03 2002

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CIRCLE K. ENTERPRISES, INC.

2. The mailing address of the corporation : 45 NW 8th Street, Suite 107, Homestead, FL 33030

3. Date of incorporation/qualification: 02/24/1982 Document number: F68599

4. The name and address of the current registered agent and office:

Albert Keichinger

%Hughes Acety, 45 NW 8th Street, Suite 107

Homestead, FL 33030

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

W. E. Twyman

(Signature of an officer, chairman or vice chairman of the board)

5/17/02

(Date)

W. E. TWYMAN, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Maureen Cullen

(Signature of Registered Agent)

5/30/02

(Date)

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Assistant Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*