

F93000005584



FILED
2002 MAR 22 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 483711 4323297
AUTHORIZATION : *Patricia Piquet*
COST LIMIT : \$ 35.00

ORDER DATE : March 20, 2002

ORDER TIME : 1:20 PM

ORDER NO. : 483711-035

CUSTOMER NO: 4323297

200005146672--8

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

CHANGE OF AGENT

NAME: CIRCLE K STORES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coullotte MAR 22 2002

CONTACT PERSON: Ta-tanisha Adams

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02 MAR 22 PM 1:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Texas 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 STORES INC.

2. The mailing address of the corporation : 1250 Adams Bldg., Bartlesville, OK 74004

3. Date of incorporation/qualification: December 8, 1993 Document number: F93000005584

4. The name and address of the current registered agent and office:
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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, FL 32301

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 TALLAHASSEE, FLORIDA

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) 2/22/2002 (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) 3/21/02 (Date)
 Corporation Service Company

If signing on behalf of an entity:
Maureen Cullen (Typed or Printed Name) Assistant Vice President (Capacity)

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