

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005584

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: CIRCLE K STORES INC.

## Current Principal Place of Business:

1500 N PRIST DRIVE  
TEMPE, AZ 85281 US

## New Principal Place of Business:

1130 W WARNER RD  
TEMPE, AZ 85284 US

## Current Mailing Address:

PO BOX 52085  
LICENSING DC-36  
PHOENIX, AZ 85072 US

## New Mailing Address:

FEI Number: 74-1149540      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 323012525 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: PS ( ) Delete  
Name: HANNASCH, BRIAN  
Address: 1500 N PRIEST DRIVE  
City-St-Zip: TEMPE, AZ 85281

Title: VO ( ) Delete  
Name: PARKER, CHARLES M  
Address: 12911 TELECOM PARK  
City-St-Zip: TAMPA, FL 33637

Title: AS ( ) Delete  
Name: KWIATKOWSKI, KIM  
Address: 1500 N. PRIEST DR.  
City-St-Zip: TEMPE, AZ 85281

Title: TAS ( ) Delete  
Name: MURPHY, PAUL  
Address: 1500 N. PRIEST DR.  
City-St-Zip: TEMPE, AZ 85281

Title: VP ( ) Delete  
Name: HAXEL, GEOFFREY C  
Address: 1500 N. PRIEST DR.  
City-St-Zip: TEMPE, AZ 85281

Title: VP ( ) Delete  
Name: CAMPAU, ROBERT G  
Address: 2440 WHITEHALL PARK DRIVE #800  
City-St-Zip: CHARLOTTE, NC 28273

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: HANNASCH, BRIAN  
Address: 1130 W WARNER RD  
City-St-Zip: TEMPE, AZ 85284

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

Title: AS (X) Change ( ) Addition  
Name: KWIATKOWSKI, KIM  
Address: 1130 W WARNER RD  
City-St-Zip: TEMPE, AZ 85284

Title: TAS (X) Change ( ) Addition  
Name: MURPHY, PAUL  
Address: 1130 W WARNER RD  
City-St-Zip: TEMPE, AZ 85284

Title: VP (X) Change ( ) Addition  
Name: HAXEL, GEOFFREY C  
Address: 1130 W WARNER RD  
City-St-Zip: TEMPE, AZ 85284

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM KWIATKOWSKI

AS

02/19/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date