

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2008
Secretary of State**

DOCUMENT# F93000005584

Entity Name: CIRCLE K STORES INC.

Current Principal Place of Business:

1130 W WARNER RD
BUILDING B
TEMPE, AZ 85284 US

New Principal Place of Business:

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 32301 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: P&S () Delete
Name: HANNASCH, BRIAN
Address: 4080 WEST JONATHAN MOORE PIKE
City-St-Zip: COLUMBUS, IN 47201 US

Title: VP () Delete
Name: STRUBLE, MIKE
Address: 12911 N. TELECOM PARKWAY
City-St-Zip: TAMPA, FL 33637 US

Title: AS () Delete
Name: KWIATKOWSKI, KIM
Address: 1130 W WARNER RD, BUILDING B
City-St-Zip: TEMPE, AZ 85284 US

Title: T&AS () Delete
Name: ABERNATHY, DAN
Address: 1130 W WARNER RD, BUILDING B
City-St-Zip: TEMPE, AZ 85284 US

Title: VP () Delete
Name: HAXEL, GEOFFREY C
Address: 1130 W WARNER RD, BUILDING B
City-St-Zip: TEMPE, AZ 85284 US

Title: AS () Delete
Name: AUBRY, SYLVAIN
Address: 1600 ST-MARTIN BLVD EAST, TOWER B, S. 200
City-St-Zip: LAVAL, QC H7G4S7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: KITTLESON, ROBERT J
Address: 12911 N. TELECOM PARKWAY
City-St-Zip: TAMPA, FL 33637 US

Title: () Change () Addition
Name:
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: SYLVAIN AUBRY

AS

06/10/2008

Electronic Signature of Signing Officer or Director

_____ Date