

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 14, 2011
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: DP&S
Name: HANNASCH, BRIAN
Address: 4080 WEST JONATHAN MOORE PIKE
City-St-Zip: COLUMBUS, IN 47201 US

Title: VP
Name: DAVIS, DARRELL
Address: 12911 N. TELECOM PARKWAY
City-St-Zip: TAMPA, FL 33637 US

Title: VP
Name: BROUSSARD, JASON
Address: 25 W SEDAR STREET, SUITE 100
City-St-Zip: PENSACOLA, FL 32502 US

Title: DTAS
Name: HUGHES, CHERYL
Address: 1130 W WARNER RD, BUILDING B
City-St-Zip: TEMPE, AZ 85284 US

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

Title: ASEC
Name: AUBRY, SYLVAIN
Address: 4204 INDUSTRIEL BLVD
City-St-Zip: LAVAL, QC H7L0E3 CA

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: SYLVAIN AUBRY

ASEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date