

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 15, 2012  
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: MORGAN, DAVID  
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: SVP  
Name: DAVIS, DARRELL  
Address: 12911 N. TELECOM PARKWAY  
City-St-Zip: TAMPA, FL 33637 US

Title: ASEC  
Name: UHLICH, PETER  
Address: 12911 N. TELECOM PARKWAY  
City-St-Zip: TAMPA, FL 33637 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

06/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date