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Florida Department of State
Division of Corporations
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WAWA FLORIDA, LLC

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N. Gulfigen APR.24 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wawa Florida, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Eckhardt
Name of Person

Wawa, Inc.
Firm/Company

260 West Baltimore Pike
Address

Wawa, PA 19063
City/State and Zip Code

michael.eckhardt@wawa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karon Cobb Hardy at (610) 358-8045
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ $25 Filing Fee
- ☐ $30 Filing Fee & Certificate of Status
- ☐ $55 Filing Fee & Certified Copy
- ☐ $60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/13)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: WAWA FLORIDA, LLC

2. Jurisdiction of its organization: State of Delaware

3. Date authorized to do business in Florida: May 2, 2013

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: NEW OFFICERS - SEE ATTACHED

7. Attached is an original certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Michael J. Eckhardt

Typed or printed name of signee

Filing Fee: $25.00

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TALLAHASSEE, FLORIDA

Entity Name	Entity Type	Board of Directors	Officers/Title	State of Formation	Authorized Shares/Interest	Outstanding Shares/Interest	Signing Locations
Wawa Florida, LLC	Limited Liability Company	Catherine T. Pulos Kevin M. Wiggins Michael J. Eckhardt Jared G. Culotta	President – Catherine T. Pulos Vice President – Kevin M. Wiggins Vice President and Secretary – Michael J. Eckhardt Vice President and Treasurer – Jared G. Culotta Vice President – Peter F. Gilligan Assistant Secretary – Maria Kalogredis Assistant Secretary – Katherine J. Dickinson	Delaware			

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