

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03338

(1)

1. Corporation Name

CIRCLE K GENERAL, INC.



Principal Place of Business

Mailing Address

3003 N. CENTRAL AVE.
17TH FLOOR
PHOENIX AZ 85012

P.O. BOX 52085
PHOENIX AZ 85072

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/11/1984

3a. Date of Last Report

03/16/1995

4. FEI Number

86-0490422

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director (Type name and title)

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	PD	ANTIOCO, JOHN F.	10592 NO. 106TH PLACE SCOTTSDALE AZ	<input type="checkbox"/> DELETE			
	S	STERRETT, JOEL A.	8113 E. APPALOOSA TRAIL SCOTTSDALE AZ	<input type="checkbox"/> DELETE			
	AS	SMITH, DONALD	1302 W. ADSTER DR. PHOENIX AZ	<input type="checkbox"/> DELETE			
	CD	BROWN, BART A., JR.	140 HIGHLAND AVE. FT. THOMAS KY	<input type="checkbox"/> DELETE			
	V	BABINEC, GEHL P.	13047 N. 80TH PLACE SCOTTSDALE AZ	<input type="checkbox"/> DELETE			
	VDT	ZINE, LARRY J.	139 E. GREENTREE TEMPE AZ	<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP
				<input type="checkbox"/> Change <input type="checkbox"/> Addition																			
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96 (602) 437-0600
Date Signature

CR2E034 (12/95)

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Circle K General Inc.
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Circle K Stores Inc.
(Mailing Address)

PO Box 52085, Phoenix, AZ 85072
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Joel A. Sterrett Secretary
Signature Title

Joel A. Sterrett 2/5/96
Typed or printed name Date