FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P17466 **Secretary of State** 1. Entity Name CONVENIENCE STORES PROPERTIES CORP. 02-11-2002 90227 020 ***150.00 Principal Place of Business Mailing Address C/O JAMES D PRICE C/O D SKIFF ONE PENN PL SUITE 5114 850 SILAS DÉANE HWY NEW YORK NY 10119 WETHERSFIELD CT 06109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1571733 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code B. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE TITLE ☐ Delete ☐ Change Addition PRICE, JAMES D. NAME NAME STREET ADDRESS CR2E034 1 PENN PLZ STE 5114 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10119** CITY-ST-ZIP TITLE **VPSD** ☐ Delete TITLE ☐ Change ■ Addition NAME CALDECOTT, JOHN E. NAME STREET ADDRESS STREET ADDRESS 1 PENN PLZ STE 5114 CITY-ST-ZIP **NEW YORK NY 10119** CITY-ST-ZIP TITLE **VPT** ☐ Delete TITLE ☐ Change ☐ Addition NAME BUTLER, SCOTT E. NAME STREET ADDRESS STREET ADDRESS 1 PENN PLZ STE 5114 CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10119** TITLE Delete TITLE ☐ Change ☐ Addition BUTLER, SCOTT E. NAME STREET ADDRESS 1 PENN PLZ STE 5114 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10119 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCBRIDE, EILEEN M NAME NAME STREET ADDRESS 1 PENN PLZ STE 5114 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10119 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. (hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attac nt with an address, with all other like empowered

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR