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CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:09

DOCUMENT # **P20650** **(8)**

1. Corporation Name

E-Z SERVE CONVENIENCE STORES, INC.

Principal Place of Business	Mailing Address
2550 NORTH LOOP WEST SUITE 600 HOUSTON TX 77092-8909 US	2550 NORTH LOOP WEST SUITE 600 HOUSTON TX 77092-8908 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/26/1988	3a. Date of Last Report: 03/31/1994
4. FEI Number: 76-0257684	☐ 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	

2. Principal Place of Business (21): Suite, Apt. #, etc. (22); City & State (23); Zip (24); Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27); City & State (28); Zip (29); Country (30)

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1508, 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 _____ DATE
Signature, typed or printed Name of registered agent and the Capacity/Title — NOTE: Registered Agent Signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	C/P/CEO/D	☒ Change ☐ Addition
NAME	MCLAURIN, NEIL H.	12 NAME	MCLAURIN, NEIL H.	
STREET ADDRESS	2550 NORTH LOOP WEST STE. 600	13 STREET ADDRESS	2550 NORTH LOOP WEST, SUITE 600	
CITY-ST-ZIP	HOUSTON TX	14 CITY-ST-ZIP	HOUSTON, TX 77092-8908	
TITLE	VP	21 TITLE	V/D	☒ Change ☐ Addition
NAME	BLACKMON, MARION H.	22 NAME	BLACKMON, MARION H.	
STREET ADDRESS	2550 NORTH LOOP WEST STE. 600	23 STREET ADDRESS	2550 NORTH LOOP WEST, SUITE 600	
CITY-ST-ZIP	HOUSTON TX	24 CITY-ST-ZIP	HOUSTON, TX 77092-8908	
TITLE	DS	31 TITLE	V/CFO/S/D	☒ Change ☐ Addition
NAME	MILLER, JOHN T.	32 NAME	MILLER, JOHN T.	
STREET ADDRESS	2550 NORTH LOOP WEST STE 600	33 STREET ADDRESS	2550 NORTH LOOP WEST, SUITE 600	
CITY-ST-ZIP	HOUSTON TX	34 CITY-ST-ZIP	HOUSTON, TX 77092-8908	
TITLE	S	41 TITLE	V/AS	☒ Change ☐ Addition
NAME	LAMBERT, HAROLD E.	42 NAME	LAMBERT, HAROLD E.	
STREET ADDRESS	2550 NORTH LOOP WEST STE 600	43 STREET ADDRESS	2550 NORTH LOOP WEST, SUITE 600	
CITY-ST-ZIP	HOUSTON TX	44 CITY-ST-ZIP	HOUSTON, TX 77092-8908	
TITLE	T	51 TITLE	AT	☒ Change ☐ Addition
NAME	PORTEWIG, RICHARD A.	52 NAME	PORTEWIG, RICHARD A.	
STREET ADDRESS	2550 NORTH LOOP WEST STE 600	53 STREET ADDRESS	2550 NORTH LOOP WEST, SUITE 600	
CITY-ST-ZIP	HOUSTON TX	54 CITY-ST-ZIP	HOUSTON, TX 77092-8908	
TITLE		61 TITLE	T/AS	☐ Change ☒ Addition
NAME		62 NAME	BAILEY, BOB E.	
STREET ADDRESS		63 STREET ADDRESS	2550 NORTH LOOP WEST, SUITE 600	
CITY-ST-ZIP		64 CITY-ST-ZIP	HOUSTON, TX 77092-8908	

14. I do hereby certify that the information supplied with this filing is complete and does not qualify for the exemption stated in Section 119.07(3)(i), 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 the 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 added by amendment with an address.

SIGNATURE: [signature] MARCH 27, 1995 (713) 684-4300
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #
RICHARD A. PORTEWIG, ASSISTANT TREASURER

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