SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 NOV 22 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20650

AMENDED ANNUAL REPORT

1. Corporate Name
E-Z Serve Convenience Stores, Inc.

Principal Place of Business	Mailing Address
1824 Hillandale Road Durham, NC 27705	1824 Hillandale Road Durham, NC 27705

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
August 2, 1988

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 owes the current year Intangible Personal Property. ☐ Yes ☐ No

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

900003060899--7
-12/06/99-01088-010
*****71.00 -*****70.00

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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12 OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
Pres./CEO Jenkins, Charles B. 880 W. Commerce Rd., Ste. 400 Harahan, LA 70123	☐	Pres./COO Jenkins, Charles B. 1824 Hillandale Road Durham, NC 27705	XXX ☐
VCFO Bentley, Charles A. 1824 Hillandale Road Durham, NC 27705	☐	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP EVP/CFO Bentley, Charles A. 1824 Hillandale Road Durham, NC 27705	XXX ☐
Treas./Asst. Sec. Beasley, J. Kevin 1824 Hillandale Road Durham, NC 27705	☐	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP Secretary/Treasurer Beasley, J. Kevin 1824 Hillandale Road Durham, NC 27705	XXX ☐
Asst. Treas/Asst. Sec. Boone, Wayne 880 W. Commerce Road, Ste 400 Harahan, LA 70123	☒	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP Exec. Vice Pres. James L. Card 325 John Knox Road, Bldg. M-100 Tallahassee, FL 32303	☐ XXX
Asst. Treas. Portewig, Richard A. 2550 North Loop West, Ste 600 Houston, TX	☒	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP Co-Chairman/Exec. Off. Hamner, Clay W. 1824 Hillandale Road Durham, NC 27705	☐ XXX
	☐	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP Co-Chairman/Exec. Off. Rogers, Wayne M. 1824 Hillandale Road Durham, NC 27705	☐ XXX SP

14. I 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 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 on an attachment with an address.

SIGNATURE: James L. Card 11-19-99 (850) 422-7770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (5/99)