

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003275

FILED
Apr 21, 2014
Secretary of State
CC9599662479

Entity Name: LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

Current Principal Place of Business:

10601 N. PENNSYLVANIA AVE.
OKLAHOMA CITY, OK 73120

Current Mailing Address:

PO BOX 26210
OKLAHOMA CITY, OK 73126

FEI Number: 73-1220756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name LOVE, THOMAS E
Address 10601 N PENNSYLVANIA
City-State-Zip: OKLAHOMA CITY OK 73120

Title DP
Name LOVE, GREGORY M
Address 10601 N PENNSYLVANIA
City-State-Zip: OKLAHOMA CITY OK 73120

Title DP
Name LOVE, FRANK CIV
Address 10601 N PENNSYLVANIA
City-State-Zip: OKLAHOMA CITY OK 73120

Title VCT
Name STUSSI, DOUGLAS J
Address 10601 N PENNSYLVANIA
City-State-Zip: OKLAHOMA CITY OK 73120

Title SD
Name LOVE, JUDITH M
Address 10601 N PENNSYLVANIA
City-State-Zip: OKLAHOMA CITY OK 73120

Title VP
Name EDWARDS, MATTHEW T
Address 10601 N PENNSYLVANIA
City-State-Zip: OKLAHOMA CITY OK 73120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS J STUSSI

VP

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date