

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815881

FILED
Aug 17, 2011
Secretary of State

Entity Name: 7-ELEVEN, INC.

Current Principal Place of Business:

1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 752012506 US

New Principal Place of Business:

Current Mailing Address:

1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 752012506 US

New Mailing Address:

FEI Number: 75-1085131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DEPINTO, JOSEPH M
Address: 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506 US

Title: AS
Name: NUNEZ, IVELISSE
Address: 1300 LEE ROAD
City-St-Zip: ORLANDO, FL 32810 US

Title: AS
Name: QURESHI, ASIF J
Address: 9351 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: AS
Name: HARGROVE, JULIE
Address: 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506 US

Title: VP
Name: HEDRICK, JOHN
Address: 1300 LEE RD
City-St-Zip: ORLANDO, FL 32810 US

Title: AS
Name: CHHIENG, QUAN
Address: 1300 LEE RD
City-St-Zip: ORLANDO, FL 32810 US

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: JULIE HARGROVE

AS

08/17/2011

Electronic Signature of Signing Officer or Director

Date

815881

8-17-11

As of 8/16/2011

7-ELEVEN, INC.
F.E.I.D. #75-1085131

STREET ADDRESS: 1722 ROUTH ST., SUITE 1000, ATTN: CORP. INC. TAX DEPT., DALLAS, TX 75201-2506
MAILING ADDRESS: P. O. BOX 711, DALLAS, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

OFFICER	TITLE
TOSHIFUMI SUZUKI	CHAIRMAN OF THE BOARD
JOSEPH M. DePINTO	PRESIDENT, CHIEF EXECUTIVE OFFICER, DIRECTOR
DARREN M. REBELEZ	EXEC. VICE PRESIDENT, CHIEF OPERATING OFFICER
STANLEY W. REYNOLDS	EXEC. VICE PRESIDENT, CHIEF FINANCIAL OFFICER
JESUS DELGATO-JENKINS	SR. VICE PRESIDENT, MERCHANDISING & MARKETING
SEAN DUFFY	SR. VICE PRESIDENT, DEVELOPMENT (Effective 9/30/11)
WILLIAM (Bill) ENGEN	SR. VICE PRESIDENT, EAST OPERATIONS
DAVID T. FENTON	SR. VICE PRESIDENT, GENERAL COUNSEL, SECRETARY
WES HARGROVE	SR. VICE PRESIDENT, CHIEF INFORMATION OFFICER
KRYSTIN E. MITCHELL	SR. VICE PRESIDENT, HUMAN RESOURCES
CHRISTOPHER TANCO	SR. VICE PRESIDENT, INTERNATIONAL
ENA WILLIAMS	SR. VICE PRESIDENT, WEST OPERATIONS
ROBERT COZENS	VICE PRESIDENT, STORE SUPPORT GROUP MERCHANDISING
JOHN EHRIE	VICE PRESIDENT, CONTROLLER
FRANK S. GAMBINA	VICE PRESIDENT, FRANCHISE SYSTEMS
RANKIN GASAWAY	VICE PRESIDENT, DEPUTY GENERAL COUNSEL
JOHN "J" HEDRICK	VICE PRESIDENT, MERGERS & ACQUISITIONS
C. BRAD JENKINS	VICE PRESIDENT, OPERATIONS SUPPORT
RAJNEESH "Raj" KAPOOR	VICE PRESIDENT, GLOBAL EXPANSION SUPPORT
DAVID SELTZER	VICE PRESIDENT, TREASURER
NANCY A. SMITH	VICE PRESIDENT, MARKETING/GUEST SUPPORT
JACK STOUT	VICE PRESIDENT, BUSINESS & FINANCIAL PLANNING
JULIE HARGROVE	ASSISTANT SECRETARY
CHRIS B. NYLAND	ASSISTANT SECRETARY (Street Address: 9351 Cypress Lake Dr., Ft. Myers, FL 33919)
ASIF J. QURESHI	ASSISTANT SECRETARY (Street Address: 9351 Cypress Lake Dr., Ft. Myers, FL 33919)
QUAN CHHIENG	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
PHILIP E. CLEVENGER	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
MICHAEL CROSS	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
RONALD GRAFTON	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
KATHLEEN R. "Kate" KEILLOR	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
IVELISSE NUNEZ	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
BENTLEY H. TISON	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
LUCAS PATTON	ASSISTANT SECRETARY (Street Address: 8401-A Benjamin Rd., Tampa, FL 33634)
JAY W. CHAI	DIRECTOR
MASAAKI KAMATA	DIRECTOR
NOBUTAKE SATO	DIRECTOR