

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.**Current Principal Place of Business:**3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
IRVING, TX 75063**Current Mailing Address:**3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
IRVING, TX 75063 US**FEI Number:** 75-1085131**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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 PCEO, DIRECTOR
Name DEPINTO, JOSEPH M
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title AS, FRANCHISE SALES REP
Name QURESHI, ASIF J
Address 9351 CYPRESS LAKE DRIVE
City-State-Zip: FORT MYERS FL 33919

Title SR VP, GC, SECRETARY
Name GASAWAY, RANKIN L
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title AS, FRANCHISE SALES REP
Name BYNES, MICHAEL
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT. MYERS FL 33919

Title AS, FRANCHISE SALES REP
Name GOLDSMITH, JOSEPH
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT MYERS FL 33919

Title AS, FL ZONE VP
Name LOVER, MICHAEL
Address 800 TRAFALGAR COURT
#360
City-State-Zip: MAITLAND FL 32751

Title AS, FRANCHISE SALES REP
Name STEVENS, WINSTON (DOUG)
Address 800 TRAFALGAR COURT
#360
City-State-Zip: MAITLAND FL 32751

Title AS, FRANCHISE SALES REP
Name REINA, KATHRYN
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

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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 D HARGROVE**ASSISTANT SECRETARY** 05/24/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AS, SR. DEVELOPMENT DIRECTOR
Name DISTEL, GRANT
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title AS, SR. DIRECTOR-CORPORATE TAX
Name HARGROVE, JULIE D
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063