Electronic Signature of Signing Officer/Director Detail

2019 FOREIGN PROFIT CORPORATION 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

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	SECRETARY
Name	DEPINTO, JOSEPH M	Name	GASAWAY, RANKIN
Address	3200 HACKBERRY ROAD	Address	3200 HACKBERRY ROAD
City-State-Zip:	IRVING TX 75063	City-State-Zip:	IRVING TX 75063
Title	ASST. SECRETARY	Title	TREASURER
Name	BAKER, JAMES C	Name	SELTZER, DAVID L
Address	3200 HACKBERRY ROAD ATTN: CORP. INCOME TAX DEPT	Address	3200 HACKBERRY ROAD ATTN: CORP. INCOME TAX DEPT
City-State-Zip:	IRVING TX 75063	City-State-Zip:	IRVING TX 75063

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: RANKIN GASAWAY

SECRETARY, BY JOHN DUEMIG, ATTORNEY-IN-FACT 01/17/2019

Date

Date

FILED Jan 17, 2019 Secretary of State 7916992451CC

Certificate of Status Desired: No