2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State
07-06-2004 90008 041 ***150.00

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1. Entity Name
CIRCLE K STORES INC.

Principal Place of Business	Mailing Address
1500 N PRIST DRIVE TEMPE, AZ 85281 US	600 N. DAIRY ASHFORD ML 3170 HOUSTON, TX 77079 US

06222004 . Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	PO BOX 52085 Suite, Apt. #, etc. LICENSING DC-36
City & State	City & State PHOENIX
Zip / Country	Zip 85072-2085 / Country

4. FEI Number 74-1149540 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ Kim Kwiatkowski Asst Secr Jun-23-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO HOLTHE, DAVID B 288 W. MTN. SKY AVE. PHOENIX, AZ 85045	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS HANNASCH, BRIAN 1500 N PRIEST DR Tempe AZ 85281	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS KRECKE, KATHRYN A 1500 N. PRIEST DR TEMPE, AZ 85281	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PARKER, CHARLES M. 12911 Telecom Park TAMPA, FL 33637	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS KWIATKOWSLI, KIM 1500 N. PRIEST DR. TEMPE, AZ 85281	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 KWIATKOWSKI, KIM	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MURPHY, PAUL 1500 N. PRIEST DR. TEMPE, AZ 85281	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TAS	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/AS WALDSCHMIDT, DAVID A 1500 N. PRIEST DR. TEMPE, AZ 85281	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HAKEL, GEOFFREY C. 1500 N PRIEST DR Tempe, AZ 85281	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAT SHEETS, JEFF W 600 N. DAIRY ASHFORD HOUSTON, TX 77079	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CAMPAU, ROBERT G. 2440 Whitehall Park Dr., #800 Charlotte, NC 28273	☐ Change ☒ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Kim Kwiatkowski Asst Secr Jun-23-04 (602)728-4783
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #