



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 24419		2. Name of Corporation 7-ELEVEN, INC.			
3. Street Address Principal Business Office 1722 ROUTH STREET, SUITE 1000			City DALLAS	State TX	Zip 75201-2506
4. Business Phone No. 972/828-7173		5. State of Incorporation TEXAS			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL GROCERY STORES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOSEPH M. DEPINTO			Vice President Name SANDRA CUNNINGHAM		
Street Address 1722 ROUTH STREET, SUITE 1000			Street Address 1722 ROUTH ST STE 1000		
City DALLAS	State TX	Zip 75201-2506	City DALLAS	State TX	Zip 75201-2506
Secretary Name DAVID T. FENTON			Treasurer Name SHIRO OZEKI		
Street Address 1722 ROUTH STREET, SUITE 1000			Street Address 1722 ROUTH STREET, SUITE 1000		
City DALLAS	State TX	Zip 75201-2506	City DALLAS	State TX	Zip 75201-2506
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOSEPH M. DEPINTO			Director Name MASAAKI ASAKURA		
Street Address 1722 ROUTH STREET, SUITE 1000			Street Address 1722 ROUTH STREET, SUITE 1000		
City DALLAS	State TX	Zip 75201-2506	City DALLAS	State TX	Zip 75201-2506
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares NONE	Class/Series	Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date FILED
Check No. FEB 23 2009
By: 210958562
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Sandra Cunningham** Date **02/12/09**
Print or Type Name **SANDRA CUNNINGHAM**
Title **VICE PRESIDENT**