

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

TRUCKSTOPS CORPORATION OF AMERICA

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is TRUCKSTOPS CORPORATION OF AMERICA

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is

111 Westminister Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

CT Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Inactive in Rhode Island

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
L. O. Barnes	Director	3600 N. W. 82 Avenue, Miami, Fl.
D. K. O'Connell	Director	3600 N. W. 82 Avenue, Miami, Fl.
W. E. Sheriff	Director	3600 N. W. 82 Avenue, Miami, Fl.
	Director	
	Director	
	Director	
W. E. Sheriff	President	3600 N. W. 82 Avenue, Miami, Fl.
M. E. Murphy	Vice President	3600 N. W. 82 Avenue, Miami, Fl.
J. M. Herron	Secretary	3600 N. W. 82 Avenue, Miami, Fl.
M. A. Burns	Treasurer	3600 N. W. 82 Avenue, Miami, Fl.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common	78	\$10

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		\$10

Dated February 14, 1978

TRUCKSTOPS CORPORATION OF AMERICA
(NAME OF CORPORATION)

By M. N. Narducci M. N. Narducci
Its Assistant Treasurer