

7 ELEVEN INC  
Form 8-K  
November 10, 2005

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **November 10, 2005**

**7-Eleven, Inc.**

(Exact name of registrant as specified in its charter)

**Texas**  
State or other jurisdiction  
of incorporation

**1-6987**  
Commission  
File Number

**75-1085131**  
IRS Employer  
Identification No.

2711 North Haskell Avenue  
Dallas, Texas 75204-2906  
(Address of principal executive offices)

Registrant's telephone number, including area code: **(214) 828-7011**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- / ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - / ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - / ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - / ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On November 9, 2005, 7-Eleven, Inc. amended its articles of incorporation in the form of the amended and restated articles of incorporation filed as *Exhibit 3.3* to this Form 8-K.

**Item 9.01. Financial Statements and Exhibits.**

(d)

*Exhibits*

**Exhibit  
No.**

**Description**

|     |                                                                                                                                   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|
| 3.3 | Amended and Restated Articles of Incorporation of 7-Eleven, Inc., as filed with the Texas Secretary of State on November 9, 2005. |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

7-ELEVEN, INC.

Date: November 10, 2005

*/s/ BRYAN F. SMITH, JR.*

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Bryan F. Smith, Jr.  
Executive Vice President, General Counsel and  
Secretary

**EXHIBIT INDEX**

| <b>Exhibit No.</b> | <b>Description</b>                                                                                                                |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------|
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