

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.

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

EXHIBIT INDEX

Exhibit No.	Description
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[Item 5.03. Amendments to Articles of Incorporation or Bylaws: Change in Fiscal Year](#)

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