

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION  
FOR  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 JAN 13 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F95000001088**

1. Corporation Name

The Pantry, Inc.

Principal Place of Business

Mailing Address

1801 Douglas Drive  
Sanford, NC 27330

P. O. Box 1410  
Sanford, NC 27330

**REINSTATEMENT**

**97-99**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1997	
City & State		City & State		5. FEI Number	
Zip		Country		56-1574463	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
				\$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	Please see attached		
			800002746988--3 01/20/99 01009 018 ***1050.00 ***1050.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT Corp 1200 S. Pine Island Road Plantation, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, Etc.	
		City	State FL
		Zip Code	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent [Signature] Date 1/12/99  
REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes  No  (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature]  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR21040 (1998)

**The Pantry, Inc.**

Officers

Directors

Peter J. Sodini President & CEO 1801 Douglas Drive Sanford, N.C. 27330	Bill Wardlaw Freeman Spogli & Co. 11100 Santa Monica Blvd. – Suite 1900 Los Angeles, CA 90025
Dennis R. Crook Sr. V.P. Admin. & Gasoline 1801 Douglas Drive Sanford, N.C. 27330	Peter J. Sodini 1801 Douglas Drive Sanford, N. C. 27330
Douglas M. Sweeney Sr. V.P. Operations 1801 Douglas Drive Sanford, N.C. 27330	Charles P. Rullman Freeman Spogli & Co. 11100 Santa Monica Blvd. – Suite 1900 Los Angeles, CA 90025
William T. Flyg Sr. V.P. Finance/Secretary 1801 Douglas Drive Sanford, N.C. 27330	Jon D. Ralph 11100 Santa Monica Blvd. – Suite 1900 Los Angeles, CA 90025
Daniel J. McCormack V.P. Merchandise 1801 Douglas Drive Sanford, N.C. 27330	Todd W. Halloran 11100 Santa Monica Blvd. – Suite 1900 Los Angeles, CA 90025
Joseph J. Duncan Assistant Secretary 1801 Douglas Drive Sanford, N.C. 27330	Christopher C. Behrens 11100 Santa Monica Blvd. – Suite 1900 Los Angeles, CA 90025