

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Pantry, Inc.
Name of Corporation

DOCUMENT NUMBER: F95000001088

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chuck Steffenella
Name of Contact Person

The Pantry, Inc.
Firm/Company

305 Gregson Drive
Address

Cary, NC 27511
City/State and Zip Code

chuck.steffenella@thepantry.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chuck Steffenella at (919) 566-1110
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
2012 MAY 21 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
The Pantry, Inc.
- This entity was authorized to transact business in Florida on 03/07/1995 and its Florida document number is F95000001088
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President & CEO</u>	<u>Dennis Hatchell</u> <u>305 Gregson Drive</u> <u>Cary, NC 27511</u>
<u>SVP</u>	<u>Keith S. Bell</u> <u>305 Gregson Drive</u> <u>Cary, NC 27511</u>
<u>VP</u>	<u>Berry L. Epley</u> <u>305 Gregson Drive</u> <u>Cary, NC 27511</u>
<u>VP</u>	<u>Lindsay Cunningham</u> <u>305 Gregson Drive</u> <u>Cary, NC 27511</u>

(Attach additional pages if necessary)

Berry L. Epley
Signature of an officer or director

VP
Title of person signing

Berry L. Epley
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314