PLEASE READ	ALL INSTRUCTION	S BEFORE (COMPLETING THIS FORM.
APPLICATION FOR REINSTATEMENT	FLORIDA DEPARTMI Sandra B. Mo Secretary of DIVISION OF CORP	ENT OF STATE ortham State	=7
DOCUMENT # F95000001088			SECRETARY OF STATE TALLAHASSEE, FLORIDA
The Pantry, Inc.			
Principal Place of Business 1801 Douglas Drive Sanford, NC 27330	Mailing Address P. O. Box 1410 Sanford, NC 27330	DEINICT	ATEMENT on-
If above addresses are incorrect in any way, line the 2. New Principal Office Address, If Applicable	rough incorrect information and ente	er correction below.	4. Date Incorporated or Qualified
Suite, Apt. #, etc.	Suite, Apt. #, etc.		To Do Business in Florida 1997
City & State	City & State	- = = -	5. FEI Number Applied Foi 56-1574463 Not Applied
Zip Country	Zip Coun	itry	6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee req
7. Names and Street Addresses of Each Officer and			
Title(s) Name of Officers and/or Directors 2	l c	treet Address of Each Officer and/or Director Use Post Office Box N	r City / State / Zip
Please see attache		· ·	
	5-5 (a. 1). Nat		
			8000027469883 01/20/39-01009-018 ***1050.00 ***1050.00
			
			
8. Name and Address of Current	Registered Agent	Name	9. Name and Address of New Registered Agent
CT Corp 1200 S. Pine Island Road Plantation, FL 33324		Street Address (P.	P.O. Box Number is Not Acceptable)
		Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.	
		City	State Zip Code
10. I, being appointed the registered agent of the abo	ve named corporation, am familiar w	with and accept the obli	
Signature of Registered Agent Registered Agent	GISTERED AGENT MUST SIGN		Date 1/12/48
11. This corporation owes or ha Intangible Personal Property	as paid the current ye y tax due June 30.	ar Yes 🔲	No (See other side for information on intangible tax.)
this reinstatement application, the reason for disso	llution has been eliminated, the corpo names of individuals listed on this for	orate name satisfies them do not qualify for an	rovided for in chapter 607 or 617, F.S. I further certify that when filing the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption under section 119.07(3)(i), F.S. The information indicate oath.
SIGNATURE: 475	Flyg/	-	

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