

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000001088

Entity Name: THE PANTRY, INC.

Current Principal Place of Business:

305 GREGSON DRIVE
CARY, NC 27511

Current Mailing Address:

4204, BOUL. INDUSTRIEL
LAVAL, QUEBEC H7L 0E3 CA

FEI Number: 56-1574463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, OPERATIONS SOUTH ATLANTIC
Name RICE, WILL
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR, PRESIDENT & SENIOR VP OPERATIONS
Name DAVIS, DARREL
Address 4080, W. JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

Title DIRECTOR
Name HAXEL, GEOFFREY
Address 1130, W. WARNER RD BUILDING B
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR, VP SHARED SERVICES NORTH AMERICA & TREASURER
Name CUNNINGTON, KATHY
Address 1130, W. WEST WARNER ROAD BUILDING B
City-State-Zip: TEMPE AZ 85284

Title CORPORATE SECRETARY
Name AUBRY, SYLVAIN
Address 4204, BOUL INDUSTRIEL
City-State-Zip: LAVAL QUEBEC H7L 0E3

Title ASSISTANT SECRETARY
Name FOSTER, MICHAEL
Address 2440, WHITEHALL PARK DRIVE SUITE 800
City-State-Zip: CHARLOTTE NC 28273

Title ASSISTANT SECRETARY SOUTHEAST
Name POYER, KYLE
Address 25, W. CEDAR ST. SUITE 100
City-State-Zip: PENSACOLA FL 28273

Title VP, OPERATIONS SOUTHWEST
Name MCGUIRE, KELLY
Address 807, 42ND AVENUE S.E. SUITE 119
City-State-Zip: CALGARY ALBERTA T2G 1Y8

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVAIN AUBRY

CORPORATE SECRETAR 04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY SOUTHWEST
Name MCMENNAMY, WALTER
Address 3001, GATEWAY DRIVE
SUITE 130
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, GULF
Name HORNE, RANDY
Address 25, W. CEDAR STREET
SUITE 100
City-State-Zip: PENSACOLA FL 32502

Title ASSISTANT SECRETARY, FLORIDA
Name GIUNTA, EDWARD
Address 12911, N. TELECOM
City-State-Zip: TAMPA FL 33637

Title ASSISTANT SECRETARY, MIDWEST
Name WATTS, BETTY
Address 4080, WEST JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

Title VICE-PRESIDENT, FUELS
Name MILLER, ALEX
Address 1130, W. WARNER ROAD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title VP, OPERATIONS GULF
Name BEDNARZ, BRIAN
Address 25, CEDAR STREET
SUITE 100
City-State-Zip: PENSACOLA FL 25302

Title VP, OPERATIONS FLORIDA
Name MORGAN, DAVID G.
Address 12911, N. TELECOM PARKWAY
City-State-Zip: TAMPA FL 33637

Title VP, OPERATIONS MIDWEST
Name LANDINI, BRUCE
Address 4080, WEST JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

Title ASSISTANT SECRETARY, SOUTH
ATLANTIC
Name LITTLE, JOHN
Address 305, GREGSON DRIVE
City-State-Zip: CARY NC 27511