

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001088

Entity Name: THE PANTRY, INC.

Current Principal Place of Business:

305 GREGSON DRIVE
CARY, NC 27511

Current Mailing Address:

305 GREGSON DRIVE
CARY, NC 27511

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 SVP
Name BELL, KEITH S
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title CFO, SVP
Name PRESSLAR, B. CLYDE
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP, ASSISTANT SECRETARY
Name EPLEY, BERRY L
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP
Name CUNNINGHAM, LINDSAY
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR, CHARIMAN
Name HOLMAN, EDWIN J
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name BERNSTOCK, ROBERT F
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name BRUNSWICK, PAUL L
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name FINNEGAN, WILFRED A
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

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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: BERRY L EPLEY

VP & ASSISTANT
SECRETARY

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCELROY, TERRY
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name MONKHOUSE, BRYAN E
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name RICHTER, MARIA C
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title SVP
Name VENEZIA, PATRICK J
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title SECRETARY, SVP, GENERAL COUNSEL
Name CARNEY, THOMAS
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP
Name COLLUPY, ED
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP
Name HOOD, BOB
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

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

Title VP
Name HUNTER, TODD
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title ASST. TREASURER
Name BURNS, JENNY
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name MILES, MARK D
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name MURNANE, THOMAS M
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title PRESIDENT, CEO, DIRECTOR
Name HATCHELL, DENNIS G
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title SVP
Name ORESON, KEITH
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP
Name BRATTA, JON
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP
Name HANDERA, DAVE
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP
Name MOODY, PAUL
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP
Name STYDINGER, KEITH
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP
Name DALBERTH, PAUL
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511