

**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  
Name HAXEL, GEOFFREY  
Address 1130, W. WARNER RD  
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 SOUTHEAST  
Name POYER, KYLE  
Address 25, W. CEDAR ST.  
SUITE 100  
City-State-Zip: PENSACOLA FL 28273

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

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 ASSISTANT SECRETARY  
Name FOSTER, MICHAEL  
Address 2440, WHITEHALL PARK DRIVE  
SUITE 800  
City-State-Zip: CHARLOTTE NC 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 32502

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