

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

Continues on page 2

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 EPLEYVP & 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