

F95000001088

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7000
Fax Number : (904)359-7712

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

THE PANTRY, INC.

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| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

RA Change

09-20-01

9/19/2001

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **The Pantry, Inc.**
- 1b. The mailing address of the corporation is: **Post Office Box 1410
Sanford, NC 27330**
- 1c. Date of incorporation/qualification: **3/7/95** Document number: **F95000001088**

2. The name and address of the current registered agent and office:

**CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324**

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**Smith Hulsey & Busey
225 Water Street, Suite 1800
Jacksonville, FL 32202**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

The Pantry, Inc.

By: William T. Flyg
William T. Flyg, Senior Vice President
(Printed or typed name and title)

Dated: 9/17/01

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Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
Smith Hulsey & Busey

By: M. Richard Lewis, Jr.
M. Richard Lewis, Jr., Vice President

Dated: 9/18/01