

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001088

FILED
Mar 28, 2007
Secretary of State

Entity Name: THE PANTRY, INC.

Current Principal Place of Business:

1801 DOUGLAS DRIVE
PO BOX 1410
SANFORD, NC 27330

New Principal Place of Business:

1801 DOUGLAS DRIVE
SANFORD, NC 27330

Current Mailing Address:

P. O. BOX 1410
SANFORD, NC 27330

New Mailing Address:

FEI Number: 56-1574463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SODINI, PETER J
Address: 1112 SILVER OAK CT.
City-St-Zip: RALEIGH, NC 27614

Title: V () Delete
Name: FERREIRA, STEVEN J
Address: 12509 RIBBONGRASS COURT
City-St-Zip: RALEIGH, NC 27614

Title: V () Delete
Name: KELLY, DANIEL J
Address: 106 LAMARACK WAY
City-St-Zip: CARY, NC 27511

Title: V () Delete
Name: ZABORSKI, DAVID M
Address: 220 WOODLAND DRIVE
City-St-Zip: PINEHURST, NC 28374

Title: AS () Delete
Name: EPLEY, BERRY L
Address: 1801 DOUGLAS DRIVE
City-St-Zip: SANFORD, NC 27330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: FERREIRA, STEVEN J
Address: 12509 RIBBONGRASS COURT
City-St-Zip: RALEIGH, NC 27614

Title: CFO (X) Change () Addition
Name: KELLY, DANIEL J
Address: 106 LAMARACK WAY
City-St-Zip: CARY, NC 27511

Title: SVP (X) Change () Addition
Name: ZABORSKI, DAVID M
Address: 220 WOODLAND DRIVE
City-St-Zip: PINEHURST, NC 28374

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERRY L. EPLEY

AS

03/28/2007

Electronic Signature of Signing Officer or Director

_____ Date