

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 20, 2009
Secretary of State**

DOCUMENT# F95000001088

Entity Name: THE PANTRY, INC.

Current Principal Place of Business:

305 GREGSON DRIVE
CARY, NC 27511

New Principal Place of Business:

Current Mailing Address:

305 GREGSON DRIVE
CARY, NC 27511

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKS, TERRANCE M
Address: 305 GREGSON DRIVE
City-St-Zip: CARY, NC 27511

Title: SVP () Delete
Name: BELL, KEITH
Address: 305 GREGSON DRIVE
City-St-Zip: CARY, NC 27511

Title: CFO () Delete
Name: PACI, FRANK G
Address: 305 GREGSON DRIVE
City-St-Zip: CARY, NC 27511

Title: AS () Delete
Name: EPLEY, BERRY L
Address: 305 GREGSON DRIVE
City-St-Zip: CARY, NC 27511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: OFF. () Change (X) Addition
Name: CUNNINGHAM, LINDSAY
Address: 305 GREGSON DRIVE
City-St-Zip: CARY, NC 27511

I hereby certify that the information supplied with this filing does not qualify 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: LINDSAY CUNNINGHAM

OFF.

11/20/2009

Electronic Signature of Signing Officer or Director

_____ Date