

F95000001088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

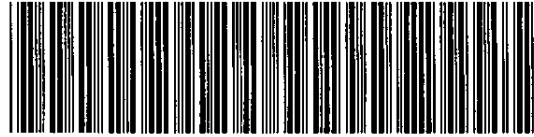
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000235337480

*Affidavit  
Returning  
Officers*

05/21/12--01042--007 \*\*35.00

FILED  
2012 MAY 21 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOX  
5/24/12*

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Pantry, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F95000001088

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Chuck Steffenella**

Name of Contact Person

**The Pantry, Inc.**

Firm/Company

**305 Gregson Drive**

Address

**Cary, NC 27511**

City/State and Zip Code

**chuck.steffenella@thepantry.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Chuck Steffenella**

Name of Contact Person

at ( 919 ) 566-1110

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2012 MAY 21 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
The Pantry, Inc.
2. This entity was authorized to transact business in Florida on 03/07/1995 and its Florida document number is F95000001088
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President & CEO

Name and Address

Dennis Hatchell

305 Gregson Drive

Cary, NC 27511

SVP

Keith S. Bell

305 Gregson Drive

Cary, NC 27511

VP

Berry L. Epley

305 Gregson Drive

Cary, NC 27511

VP

Lindsay Cunningham

305 Gregson Drive

Cary, NC 27511

(Attach additional pages if necessary)

Berry L. Epley  
Signature of an officer or director

VP

Title of person signing

Berry L. Epley

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314