

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mackinnon
Secretary of State
DIVISION OF CORPORATIONS

49. 183

DOCUMENT # F95000003939 (4)

1. Corporation Name
PIGGLY WIGGLY COMPANY



Principal Place of Business: **6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118**
Mailing Address: **6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118**

2. Principal Place of Business
21 State, Apt. #, etc. 22 City & State 23 Zip Country 24
2a. Mailing Address
26 State, Apt. #, etc. 27 City & State 28 Zip Country 29 30

3. Date Incorporated or Qualified: **08/15/1995**
3a. Date of Last Report
4. FEI Number: **73-1477999** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contributor: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 198.032 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City, **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1 PD CRANE, LAWRENCE L JR. 1991 CORPORATE AVE. MEMPHIS TN 38132
2 V BRYSON, LEE R 1991 CORPORATE AVE. MEMPHIS TN 38132
3 VSD ALMOND, DAVID R 6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118
4 D WINN, HARRY L 6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118
5 V BARNWELL, DANIEL R 1991 CORPORATE AVE. MEMPHIS TN 38132
6 V CLEMENT, VICKI L 6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
15 TITLE Change Addition
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP
19 TITLE Change Addition
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP
23 TITLE Change Addition
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or in an attachment with an affidavit.

SIGNATURE: *James M. Wallace* 3-8-96 405 8407200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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List of Corporation Officers and Directors

OFFICER:

ADDRESS:

Lawrence L. Crane, Jr.
President

1991 Corporate Ave
Memphis Tn 38132

Lee R. Bryson
Executive Vice President

1991 Corporate Ave
Memphis, Tn 38132

David R. Almond
Vice President-Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

Daniel R. Barnwell
Vice President
Merchandising

1991 Corporate Ave
Memphis, Tn 38132

Vicki L. Clement
Vice President
Franchise Admin

6301 Waterford Blvd.
Oklahoma City, Ok 73118

Janice L. Jordan
Vice President
Finance Admin

1991 Corporate Ave
Memphis, Tn 38132

John A. Kugele
Vice President
Retail Development

1991 Corporate Ave
Memphis, Tn 38132
150 34 6415

Leonard Kaye
Vice President

1991 Corporate Ave
Memphis, Tn 38132

Robert W. Smith
Vice President

6301 Waterford Blvd
Oklahoma City, Ok 73118

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John M. Thompson Vice President, Treasurer & Assistant Secretary	6301 Waterford Blvd Oklahoma City, Ok 73118
Kevin J. Twomey Vice President	6301 Waterford Blvd Oklahoma City, Ok 73118
Debra D. Underwood Vice President Marketing	1991 Corporate Ave Oklahoma City, Ok 73118
James M. Wallace Assistant Secretary	6301 Waterford Blvd Oklahoma City, Ok 73118

DIRECTORS:

Lawrence L. Crane, Jr.	1991 Corporate Ave Memphis, Tn 38132
Harry L. Winn, Jr.	6301 Waterford Blvd Oklahoma City, Ok 73118
David R. Almond	6301 Waterford Blvd Oklahoma City, Ok 73118