

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/15/1995

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 Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. SEE ATTACHED SCHEDULE OF OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME WRIGHT, LARRY F.  
STREET ADDRESS 1991 CORPORATE AVE.  
CITY-ST-ZIP MEMPHIS TN ☐ DELETE

1.1 TITLE PD  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP 38132 ☐ Change ☐ Addition

TITLE V  
NAME BRYSON, LEE R  
STREET ADDRESS 1991 CORPORATE AVE.  
CITY-ST-ZIP MEMPHIS TN 38132 ☒ DELETE

2.1 TITLE V  
2.2 NAME Kugele, John A  
2.3 STREET ADDRESS 1991 Corporate Ave  
2.4 CITY-ST-ZIP Memphis, TN 38132 ☐ Change ☒ Addition

TITLE VSD  
NAME ALMOND, DAVID R  
STREET ADDRESS 6301 WATERFORD BLVD.  
CITY-ST-ZIP OKLAHOMA CITY OK 73118 ☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME WINN, HARRY L  
STREET ADDRESS 6301 WATERFORD BLVD.  
CITY-ST-ZIP OKLAHOMA CITY OK 73118 ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V  
NAME BARNWELL, DANIEL R  
STREET ADDRESS 1991 CORPORATE AVE.  
CITY-ST-ZIP MEMPHIS TN 38132 ☒ DELETE

5.1 TITLE V  
5.2 NAME Jordan, Janice L  
5.3 STREET ADDRESS 1991 Corporate Ave  
5.4 CITY-ST-ZIP Memphis, TN 38132 ☐ Change ☒ Addition

TITLE AS  
NAME WALLACE, JAMES M.  
STREET ADDRESS 6301 WATERFORD BLVD.  
CITY-ST-ZIP OKLAHOMA CITY OK ☒ DELETE

6.1 TITLE AS  
6.2 NAME Neumeister, Mark O.  
6.3 STREET ADDRESS 6301 Waterford Blvd.  
6.4 CITY-ST-ZIP Oklahoma City OK 73118 ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

**PIGGLY WIGGLY COMPANY**  
**List of Corporation Officers and Directors**

**OFFICER:**

**ADDRESS:**

**Larry G. Wright**  
**President**

**1991 Corporate Ave**  
**Memphis Tn 38132**

**David R. Almond**  
**Vice President-Secretary**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**Robert F. Johnson**  
**Sr. Vice President, Sales &**  
**Marketing**

**1991 Corporate Ave**  
**Memphis, Tn 38132**

**Janice L. Jordan**  
**Vice President, Finance & Admin**

**1991 Corporate Ave**  
**Memphis, Tn 38132**

**John A. Kugele**  
**Sr. Vice President**  
**Franchise Development & Services**

**1991 Corporate Ave**  
**Memphis, Tn 38132**

**Robert W. Smith**  
**Vice President**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**John M. Thompson**  
**Vice President, Treasurer & Assnt Sec**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**Kevin J. Twomey**  
**Vice President**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**James V. Barwick**  
**Assnt Secretary**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**Mark O. Neumeister**  
**Assnt Secretary**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**PIGGLY WIGGLY COMPANY**  
**List of Corporation Officers and Directors**

**David R. Almond**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**Larry G. Wright**

**1991 Corporate Ave  
Memphis, Tn 38132**

**Harry L. Winn, Jr.**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**