

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003939

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 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

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

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 the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME WRIGHT, LARRY F.
STREET ADDRESS 1991 CORPORATE AVE.
CITY-ST-ZIP MEMPHIS TN 38132

TITLE V ☐ DELETE

NAME KUGELE, JOHN A
STREET ADDRESS 1994 CORPORATE AVE
CITY-ST-ZIP MEMPHIS TN 38132

TITLE VSD ☐ DELETE

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

TITLE D ☒ DELETE

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

TITLE V ☐ DELETE

NAME JORDAN, JANICE L
STREET ADDRESS 1991 CORPORATE AVE
CITY-ST-ZIP MEMPHIS TN 38132

TITLE AS ☐ DELETE

NAME NEUMEISTER, MARK O
STREET ADDRESS 6301 WATERFORD BLVD.
CITY-ST-ZIP OKLAHOMA CITY OK 73118

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

See Attached

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, with all other like empowered.

SIGNATURE:

Mark O Neumeister

4-13-99

Date

405 840 7200

Daytime Phone #

CR2E034 (11/98)

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90140 050 ***150.00



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