

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90094 049 ***150.00

DOCUMENT # F95000003939

1. Entity Name

PIGGLY WIGGLY COMPANY

Principal Place of Business

Mailing Address

6301 WATERFORD BLVD.
 OKLAHOMA CITY OK 73118

6301 WATERFORD BLVD.
 OKLAHOMA CITY OK 73118-1103

2. Principal Place of Business

1991 Corporate Ave
 Suite, Apt. #, etc.

3. Mailing Address

6301 Waterford Blvd
 Suite, Apt. #, etc.

City & State

Memphis TN

City & State

Oklahoma City OK

Zip 38132

Country USA

Zip 73118

Country USA

4. FEI Number

73-1477999

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME WRIGHT, LARRY G
 STREET ADDRESS 1991 CORPORATE AVE.
 CITY-ST-ZIP MEMPHIS TN 38132 ☐ Delete

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE VPS
 NAME Lenore T. Graham ☐ Change ☒ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE V
 NAME Jimmy D. Garrison ☐ Change ☒ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark O Neumeister
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

Date

465 840-7200

Daytime Phone #