

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90019 015 ***150.00

DOCUMENT # F95000003939

1. Entity Name
PIGGLY WIGGLY COMPANY



Principal Place of Business
**1991 CORPORATE AVE
MEMPHIS, TN 38132 US**

Mailing Address
**3524 NW 56
OKLAHOMA CITY, OK 73112 US**



2. Principal Place of Business
5701 N. Shartel
Suite, Apt. #, etc.

3. Mailing Address
5701 N. Shartel
Suite, Apt. #, etc.

01282004 Chg-P CR2E034 (10/03)

City & State
Oklahoma City, OK
Zip **73118** Country

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Oklahoma City, OK
Zip **73118** Country

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	GARRISON, JIM D	1991 CORPORATE AVE.	MEMPHIS, TN 38132	<input type="checkbox"/>
VTD	RIDER, NEAL J	1945 LAKE POINT DR.	LEWISVILLE, TX 75057	<input checked="" type="checkbox"/>
V	MATLOCK, JOHN W	1991 CORPORATE AVE.	MEMPHIS, TN 38132	<input type="checkbox"/>
V	HALL, CHARLES L	1945 LAKE POINTE DR.	LEWISVILLE, TX 75057	<input checked="" type="checkbox"/>
VSD	HERNANDES, CARLOS M	1945 LAKEPOINT DRIVE	LEWISVILLE, TX 75057	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
				<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

See Attached

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Shirley Burkwal*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

Piggly Wiggly Company
List of Corporate Officers and Directors

#F9508003939

54005565-

OFFICER:

ADDRESS:

Jim D. Garrison
President

1991 Corporate Avenue
Memphis, Tn 38132

Carlos M. Hernandez
Vice President, Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

Michael Scott
VP, Treasurer & Asst Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

John W. Matlock
Vice President

1991 Corporate Avenue
Memphis, TN 38132

Kirsten E. Richesson
Assistant Secretary

1945 Lakepoint Drive
Lewisville, Tx 75057

Michael Beckwith
Assistant Treasurer

5701 N. Shartel
Oklahoma City, OK 73118

DIRECTOR:

ADDRESS:

Carlos M. Hernandez

1945 Lakepointe Drive
Lewisville, Tx 75057

Archie Dykes

1945 Lakepointe Drive
Lewisville, Tx 75057

EIN: 73-1477999