

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90178 045 ***150.00

DOCUMENT # F95000003939

1. Entity Name
PIGGLY WIGGLY COMPANY



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

Mailing Address
**6526 N. MERIDIAN
OKLAHOMA CITY OK 73118
US**



2. Principal Place of Business

3. Mailing Address

3524 NW 56

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

OKLA City OK

4. FEI Number **73-1477999**

Applied For
Not Applicable

Zip

Country

73112

Country

USA

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **President.** ☒ Change ☐ Addition
NAME **Jim D. Garrison**
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 **V.P. Treas. Asst Sec. D.** ☐ Change ☒ Addition
NAME **Neal J. Rider**
STREET ADDRESS **1945 Lakepointe Dr**
CITY-ST-ZIP **Lewisville Tx 75057**

TITLE **VPS** ☒ Delete
NAME **GRAHM, LENORE T**
STREET ADDRESS **6301 WATERFORD BLVD.**
CITY-ST-ZIP **OKLAHOMA CITY OK 73118**

TITLE **V.P.** ☐ Change ☐ Addition
NAME **John W. Matlock**
STREET ADDRESS **1991 Corporate Ave**
CITY-ST-ZIP **Memphis, Tn 38132**

TITLE **V** ☒ Delete
NAME **GARRISON, JIMMY D**
STREET ADDRESS **1991 CORPORATE AVE**
CITY-ST-ZIP **MEMPHIS TN 38132**

TITLE **V.P.** ☐ Change ☐ Addition
NAME **Charles L. Hall**
STREET ADDRESS **1945 Lakepointe Dr**
CITY-ST-ZIP **Lewisville Tx 75057**

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

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

TITLE **D** ☐ Delete
NAME **HERNANDES, CARLOS M**
STREET ADDRESS **1945 LAKEPOINT DRIVE**
CITY-ST-ZIP **LEWISVILLE TX 75057**

TITLE **V.P., Sec, D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

3-31-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nathan Sheldon, Assistant Treasurer

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # F95000003939
80087455

Piggly Wiggly Company
List of Corporate Officers and Directors

OFFICER:

ADDRESS:

Jim D. Garrison
President

1991 Corporate Avenue
Memphis, Tn 38132

Carlos M. Hernandez
Vice President, Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

Neal J. Rider
VP, Treasurer & Asst. Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

John W. Matlock
Vice President

1991 Corporate Avenue
Memphis, TN 38132

Charles L. Hall
Vice President

1945 Lakepointe Drive
Lewisville, Tx 75057

Jerry P. Rebel
Vice President

1945 Lakepointe Drive
Lewisville, Tx 75057

Kirsten E. Richesson
Assistant Secretary

1945 Lakepoint Drive
Lewisville, Tx 75057

Nathan Sheldon
Assistant Treasurer

3524 NW 56th
Oklahoma City, OK 73112

DIRECTOR:

ADDRESS:

Carlos M. Hernandez

1945 Lakepointe Drive
~~Lewisville, Tx 75057~~

Neal J. Rider

1945 Lakepointe Drive
Lewisville, Tx 75057

Matthew H. Hildreth

1945 Lakepointe Drive
Lewisville, Tx 75057

EIN: 73-1477999