FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 04, 2000 8:00 am Secretary of State DOCUMENT # **F9900005620** 02-04-2000 90029 001 ***600.00 PIGGLY WIGGLY MID-SOUTH, INC. Principal Place of Business Mailing Address 120 INDUSTRIAL DRIVE 120 INDUSTRIAL DRIVE SIKESTON MO 63801 SIKESTON MO 63801-5216 I 300107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1205775 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Addition TITLE ☐ Delete TITLE STOREY, KENNETH E NAME STREET ADDRESS STREET ADDRESS 22 GREEN MEADOWS CITY-ST-ZIP CITY-ST-ZIP SIKESTON MO 63801 Addition TITLE ☐ Delete Change TITLE NAME NAME STOREY, WILLIE MAE STREET ADDRESS STREET ADDRESS 22 GREEN MEADOWS CITY-ST-ZIP CITY-ST-ZIP SIKESTON MO 63801 TITLE ST ☐ Delete TITLE ☐ Change _ _ ☐ Addition NAME WATKINS, RONNIE J NAME STREET ADDRESS STREET ADDRESS 1208 SALCEDO ROAD CITY-ST-ZIP CITY-ST-ZIP SIKESTON MO 63801 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME

13. I herebý 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:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

RONNIE WATKIN

STREET ADDRESS

CITY-ST-ZIP

1-6-00

573-471-3500

Daytime Phone #

CR2E034 (9/