

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19801

FILED
Mar 19, 2009
Secretary of State

Entity Name: PIGGLY WIGGLY ALABAMA DISTRIBUTING CO., INC.

Current Principal Place of Business:

2400 J. TERRELL WOOTEN DRIVE
BESSEMER, AL 35020

New Principal Place of Business:

Current Mailing Address:

2400 J. TERRELL WOOTEN DRIVE
BESSEMER, AL 35020

New Mailing Address:

FEI Number: 63-0393676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, DT
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL

Title: V () Delete
Name: MOSELEY, CHARLES L.
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL

Title: CD () Delete
Name: VIRCIGLIO, STAN
Address: 2400 J TERRELL WOOTEN DRIVE
City-St-Zip: BESSEMER, AL

Title: D () Delete
Name: GORDON, JULIAN,
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL

Title: D () Delete
Name: HUFF, BILLY,
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL

Title: D () Delete
Name: MANNING, DANNY
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, DT
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL 35020

Title: V (X) Change () Addition
Name: MOSELEY, CHARLES L.
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL 35020

Title: CD (X) Change () Addition
Name: VIRCIGLIO, STAN
Address: 2400 J TERRELL WOOTEN DRIVE
City-St-Zip: BESSEMER, AL 35020

Title: D (X) Change () Addition
Name: GORDON, JULIAN,
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL 35020

Title: D (X) Change () Addition
Name: HUFF, BILLY,
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL 35020

Title: D (X) Change () Addition
Name: MANNING, DANNY
Address: 2400 J TERRELL WOOTEN DR
City-St-Zip: BESSEMER, AL 35020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES L. MOSELEY

VP

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date