

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19801

FILED  
Jan 31, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

Title: CD  
Name: VIRCIGLIO, STANLEY  
Address: 2400 J TERRELL WOOTEN DRIVE  
City-St-Zip: BESSEMER, AL 35020

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CHARLES L. MOSELEY

V

01/31/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date