

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0322320

Trey Grayson
Secretary of State
Received and Filed

3/17/2010 9:09:01 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE PANTRY, INC.
Company ID: 0322320
State of origin: Delaware
Formation date: 11/4/1993 12:00:00 AM
Date filed: 3/17/2010 9:09:01 AM
Fee: \$15.00

Principal Office

1801 DOUGLAS DR
SANFORD, NC 27330

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC LAWYERS INCO
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------|-----------------------------------|
| President | Terrance M Marks | 305 Gregson Drive, Cary, NC 27511 |
| Assistant Secretary | Berry L Epley | 305 Gregson Drive, Cary, NC 27511 |
| Secretary | Frank G Paci | 305 Gregson Drive, Cary, NC 27511 |

Directors

| | | |
|----------|---------------------|-----------------------------------|
| Director | Terrance M. Marks | 305 Gregson Drive, Cary, NC 27511 |
| Director | Thomas M. Murnane | 305 Gregson Drive, Cary, NC 27511 |
| Director | Paul L. Brunswick | 305 Gregson Drive, Cary, NC 27511 |
| Director | Bryan E. Monkhouse | 305 Gregson Drive, Cary, NC 27511 |
| Director | Robert F. Bernstock | 305 Gregson Drive, Cary, NC 27511 |
| Director | Edwin J. Holman | 305 Gregson Drive, Cary, NC 27511 |
| Director | Terry L McElroy | 305 Gregson Drive, Cary, NC 27511 |
| Director | Mark D. Miles | 305 Gregson Drive, Cary, NC 27511 |
| Director | Wilfred A. Finnegan | 305 Gregson Drive, Cary, NC 27511 |
| Director | Maria C Richter | 305 Gregson Drive, Cary, NC 27511 |

Signatures

| | |
|------------------|---------------------------------|
| Signature | Stephen P. Vesilind |
| Title | Director of Financial Reporting |