

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210506377

1.) CORPORATION NAME:

THE PANTRY, INC.

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1338740**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000
PREFER	150,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 305 GREGSON DR

CITY/ST/ZIP: CARY, NC 27511-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TERRANCE MARKS	
TITLE:	P/CEO	
ADDRESS:	305 GREGSON DR	
CITY/ST/ZIP/CO:	CARY, NC 27511-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BERRY L EPLEY	
TITLE:	COR CONT/ASST S	
ADDRESS:	305 GREGSON DR	
CITY/ST/ZIP/CO:	CARY, NC 27511-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL BRUNSWICK	
TITLE:	DIRECTOR	
ADDRESS:	123 LIONS GATE DRIVE	
CITY/ST/ZIP/CO:	CARY, NC 27511-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRYAN MONKHOUSE	
TITLE:	DIRECTOR	
ADDRESS:	1941 UNDERHILL ST STE 603	
CITY/ST/ZIP/CO:	KELOWNA, BC V1X 725	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK BIERLEY	
TITLE:	SVP/CFO	
ADDRESS:	305 GREGSON DR	
CITY/ST/ZIP/CO:	CARY, NC 27511-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BERRY L EPLEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BERRY L EPLEY, COR CONT/ASST S</u> PRINTED NAME AND CORPORATE TITLE	<u>12/21/2010</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.