

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528856

1.) CORPORATION NAME:

THE PANTRY, INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **11/30/2011**

SCC ID NO: **F1338740**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000
PREFER	150,000

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.

NAME: BERRY L EPLEY
TITLE: COR CONT/ASST S
ADDRESS: 305 GREGSON DR
CITY/ST/ZIP/CO: CARY, NC 27511-
 OFFICER DIRECTOR

NAME: MARK BIERLEY
TITLE: SVP/CFO
ADDRESS: 305 GREGSON DR
CITY/ST/ZIP/CO: CARY, NC 27511-
 OFFICER DIRECTOR

NAME: PAUL BRUNSWICK
TITLE: DIRECTOR
ADDRESS: 123 LIONS GATE DRIVE
CITY/ST/ZIP/CO: CARY, NC 27511-
 OFFICER DIRECTOR

NAME: BRYAN MONKHOUSE
TITLE: DIRECTOR
ADDRESS: 1941 UNDERHILL ST STE 603
CITY/ST/ZIP/CO: KELOWNA, BC V1X 7Z5
 OFFICER DIRECTOR

NAME: EDWIN HOLMAN
TITLE: P/CEO
ADDRESS: 305 GREGSON DR
CITY/ST/ZIP/CO: CARY, NC 27511-
 OFFICER DIRECTOR

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>11/30/2011</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.