

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800001735778

-04/02/96--01126--002

*****35.00 *****35.00

800001735778

-03/07/96--01072--015

*****35.00 *****35.00

United Natural Foods, Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS/ G/S |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

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3/29/96

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. United Natural Foods, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead
of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 05-0376157

(FEI number, if applicable)

4. 2/11/94

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. See Attached

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 260 Lake Road, Dayville, CT 06241

(Current mailing address)

8. Wholesale sale and distribution of natural foods & related products

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: Jerry Blanton

Office Address: Old Troy Road, Box 1226B, Rt. 13

Lake City, Florida, 32055
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application. I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.*

(Registered agent's signature) (Officer)

Jerry Blanton

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Norman A. Cloutier

Address: 260 Lake Road
Dayville, CT 06241

Vice Chairman: Michael S. Funk

Address: 260 Lake Road
Dayville, CT 06241

Director: Steven Townsend

Address: 260 Lake Road
Dayville, CT 06241

Director: Richard J. Williams

Address: 260 Lake Road
Dayville, CT 06241
(continued on next page)

B. OFFICERS

President: Norman A. Cloutier

Address: 260 Lake Road
Dayville, CT 06241

Vice President: Steven Townsend

Address: 260 Lake Road
Dayville, CT 06241

Secretary: Steven Townsend

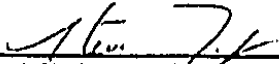
Address: 260 Lake Road
Dayville, CT 06241

Treasurer: Steven Townsend

Address: 260 Lake Road

Dayville, CT 06241

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven Townsend, Vice President
(Typed or printed name and capacity of person signing application)

Directors, continued:

Kevin Michel
260 Lake Road
Dayville, CT 06241

Judith A. Funk
260 Lake Road
Dayville, CT 06241

ATTACHMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS
FOR UNITED NATURAL FOODS, INC.

6. Date Business Commenced in Florida -

Until February 20, 1996, United Natural Foods, Inc. was known as Cornucopia Natural Foods, Inc. Cornucopia Natural Foods, Inc. originally qualified to do business in Florida on November 5, 1993, and began doing business in Florida on or about that date. At the time, Cornucopia Natural Foods, Inc. was a Rhode Island corporation. Effective November 1, 1994, Cornucopia Natural Foods, Inc., a Rhode Island corporation merged into Cornucopia Natural Foods, a Delaware corporation, which merger was effectuated solely for the purpose of changing the place of the Company's domicile from Rhode Island to Delaware.

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED NATURAL FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 29 PM 3:52




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7887449

DATE:

03-28-96