

2001

~~2000~~ UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001621

1. Entity Name

UNITED NATURAL FOODS, INC.

FILED
Jun 04, 2001 8:00 am
Secretary of State

06-04-2001 90016 039 ***150.00

Principal Place of Business

260 LAKE RD
DAYVILLE CT 06241

Mailing Address

260 LAKE RD
DAYVILLE CT 06241-1548

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

190 Main Street

Suite, Apt. #, etc.

City & State

Danielson, CT

Zip

06239

Country

Windham

4. FEI Number 05-0376157

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000, Fee will be \$550.00.
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DC	☒ Delete
NAME	SIMONE, Thomas B.	
STREET ADDRESS	260 LAKE RD	
CITY-ST-ZIP	DAYVILLE CT	
TITLE	D.	☐ Delete
NAME	FUNK, MICHAEL S	
STREET ADDRESS	260 LAKE RD	
CITY-ST-ZIP	DAYVILLE CT	
TITLE	DP	☒ Delete
NAME	YOUNGMAN, RICHARD S	
STREET ADDRESS	260 LAKE RD	
CITY-ST-ZIP	DAYVILLE CT	
TITLE	VS	☐ Delete
NAME	ATWOOD, DANIEL V	
STREET ADDRESS	260 LAKE RD	
CITY-ST-ZIP	DAYVILLE CT	
TITLE	T V	☒ Delete
NAME	MICHEL, MICHAEL	
STREET ADDRESS	260 LAKE RD	
CITY-ST-ZIP	DAYVILLE CT 06241	
TITLE	D/T	☐ Delete
NAME	MICHEL, KEVIN T	
STREET ADDRESS	260 LAKE RD	
CITY-ST-ZIP	DAYVILLE CT	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/V	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/P	☐ Change ☒ Addition
NAME	Townsend, Steven H.	
STREET ADDRESS	260 Lake Road	
CITY-ST-ZIP	Dayville, CT	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VIT	☐ Change ☒ Addition
NAME	WEINTRAUB, TODD	
STREET ADDRESS	260 LAKE ROAD	
CITY-ST-ZIP	DAYVILLE, CT 06241	
TITLE	D/P	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that I am an officer or director of the corporation or the registered agent or authorized representative of the corporation. If the information has changed or is about to change, I will file a supplemental report within 30 days of the change.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Todd Weintraub

5/24/01

860-779-6532