

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 25 PM 4:41

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001621

1. Corporation Name

United Natural Foods, Inc.

2. Principal Office Address

260 Lake Road

Suite, Apt. #, etc.

City & State

Dayville, CT

Zip

06241

Country

USA

3. Mailing Office Address

260 Lake Road

Suite, Apt. #, etc.

City & State

Dayville, CT

Zip

06241

Country

USA

REINSTATEMENT 03-04

**4. Date Incorporated or Qualified
To Do Business in Florida**

4/26/96

5. FEI Number

05-0376157

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

400031843774
04/05/04-01064-010 **908 75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date 3/25/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Steven H. Townsend	260 Lake Road	Dayville, CT 06241
Treas.	Rick D. Puckett	260 Lake Road	Dayville, CT 06241
Sec.	Daniel V. Atwood	260 Lake Road	Dayville, CT 06241
AstSec	Carrie Walker	260 Lake Road	Dayville, CT 06241
Dir.	Steven H. Townsend	260 Lake Road	Dayville, CT 06241
SEE ATTACHED LIST FOR		ADDITIONAL OFFICERS AND	DIRECTORS

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Puckett

Rick D. Puckett

3/18/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/04)

EXHIBIT A
UNITED NATURAL FOODS, INC.
BOARD OF DIRECTORS & OFFICERS

TITLE	NAME	BUSINESS
<i>Chairman of the Board, President & Chief Executive Officer & President Eastern Region</i>	Steven H. Townsend	United Natural Foods, Inc. 260 Lake Rd - PO Box 999 Dayville, CT 06241-0999
<i>Vice Chairman of the Board</i>	Thomas B. Simone	Simone & Associates 811 Wild Oak Drive Santa Rosa, CA 95409
<i>Director</i>	Gordon D. Barker	Snyders Drug Stores / Drug Emporium 14525 Highway 7 Minnetonka, MN 55345-3742
<i>Director</i>	Joseph M. Cianciolo	42 Weybosset Street, Suite 500 Providence, RI 02903
<i>Director</i>	James P. Heffernan	10 Greengates Road Millbrook, NY 12545
<i>Director</i>	Gail Graham	Mississippi Market 622 Selby Avenue St. Paul, MN 55104
<i>Director, President-Western Region, Assistant Secretary</i>	Rick Antonelli	Mountain People's Warehouse, Inc. - NW 22 30th St., NE, Suite 102, P.O. Box 1856 Auburn, WA 98002
<i>Director</i>	Michael S. Funk	Mountain People's Warehouse, Inc. 12745 Earhart Ave Auburn, CA 95602
<i>Vice President, Chief Financial Officer & Treasurer</i>	Rick D. Puckett	United Natural Foods, Inc. 260 Lake Rd - PO Box 999 Dayville, CT 06241-0999
<i>Senior Vice President Secretary</i>	Daniel V. Atwood	United Natural Foods, Inc. 260 Lake Rd - PO Box 999 Dayville, CT 06241-0999
<i>Vice President Human Resources</i>	Di Ann Sanchez	United Natural Foods, Inc. 260 Lake Rd - PO Box 999 Dayville, CT 06241-0999
<i>Vice President Distribution</i>	Michael Beaudry	United Natural Foods, Inc. 260 Lake Rd - PO Box 999 Dayville, CT 06241-0999
<i>Vice President Special Projects</i>	Tom Dziki	United Natural Foods, Inc. 260 Lake Rd - PO Box 999 Dayville, CT 06241-0999
<i>Assistant Secretary</i>	Carrie Walker	United Natural Foods, Inc. 260 Lake Rd - PO Box 999 Dayville, CT 06241-0999
<i>Assistant Secretary</i>	E. Colby Cameron	Cameron & Mittleman LLP 56 Exchange Terrace Providence, RI 02903