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Mar 06, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001621

1. Corporation Name

UNITED NATURAL FOODS, INC.

Principal Place of Business

260 LAKE RD
DAYVILLE CT 06241

Mailing Address

260 LAKE RD
DAYVILLE CT 06241

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1996

4. FEI Number

05-0376157

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME CLOUTIER, NORMAN A

STREET ADDRESS 260 LAKE RD

CITY-ST-ZIP DAYVILLE CT

TITLE DP ☐ DELETE

NAME FUNK, MICHAEL S

STREET ADDRESS 260 LAKE RD

CITY-ST-ZIP DAYVILLE CT

TITLE D ☒ DELETE

NAME TOWNSEND, STEVEN

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 ☐ DELETE

NAME CIRCUINICK, ROBERT T

STREET ADDRESS 260 LAKE RD

CITY-ST-ZIP DAYVILLE CT 06241

TITLE D ☐ DELETE

NAME MICHEL, KEVIN T

STREET ADDRESS 260 LAKE RD

CITY-ST-ZIP DAYVILLE CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME RICHARD S. YOUNGMAN

3.3 STREET ADDRESS 260 LAKE ROAD

3.4 CITY-ST-ZIP DAYVILLE, CT 06241

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert T. Circulnick

Date

Daytime Phone #

860-779-2800

CR2E034 (11/98)