

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001621

Entity Name: UNITED NATURAL FOODS, INC.**Current Principal Place of Business:**313 IRON HORSE WAY
PROVIDENCE, RI 02908**Current Mailing Address:**313 IRON HORSE WAY
PROVIDENCE, RI 02908 US**FEI Number:** 05-0376157**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, CHAIRMAN, P, CEO
Name SPINNER, STEVEN L.
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title COO
Name DORNE, ERIC A.
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR
Name CLARK, DENISE M.
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR
Name FUNK, MICHAEL S.
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title SECRETARY
Name SUTTON, JILL
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR
Name ROY, PETER A.
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR
Name DUFRESNE, DAPHNE J.
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR
Name ROBERTS BOYLAND, GLORIA
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JILL E SUTTON**SECRETARY****04/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BATES, ANN TORRE
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title TREASURER
Name HART, DEVON J
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR
Name MUEHLBAUER, JAMES L
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR
Name ARTZ, ERIC F.
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title CFO
Name HOWARD, JOHN
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR
Name STAHL, JACK
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908