2020 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

FILED Apr 23, 2020

Secretary of State

5964084670CC

Officer/Director Detail:

TitleD, CHAIRMAN, P, CEOTitleSECRETARYNameSPINNER, STEVEN L.NameSUTTON, JILL

Address 313 IRON HORSE WAY Address 313 IRON HORSE WAY

City-State-Zip: PROVIDENCE RI 02908 City-State-Zip: PROVIDENCE RI 02908

Title COO Title COO

Name GRIFFIN, SEAN F. Name DORNE, ERIC A.

Address 313 IRON HORSE WAY Address 313 IRON HORSE WAY

City-State-Zip: PROVIDENCE RI 02908 City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR Title DIRECTOR

NameROY, PETER A.NameCLARK, DENISE M.Address313 IRON HORSE WAYAddress313 IRON HORSE WAYCity-State-Zip:PROVIDENCE RI 02908City-State-Zip:PROVIDENCE RI 02908

Title DIRECTOR Title DIRECTOR

NameDUFRESNE, DAPHNE J.NameFUNK, MICHAEL S.Address313 IRON HORSE WAYAddress313 IRON HORSE WAYCity-State-Zip:PROVIDENCE RI 02908City-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 04/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

NameHEFFERNAN, JAMES P.Address313 IRON HORSE WAYCity-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

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