

**2019 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 T, CFO, SVP  
Name ZECHMEISTER, MICHAEL  
Address 313 IRON HORSE WAY  
City-State-Zip: PROVIDENCE RI 02908

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

Title SVP  
Name DORNE, ERIC A.  
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 CLARK, DENISE M.  
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

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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****03/07/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name HEFFERNAN, JAMES P.  
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 ASST. SECRETARY  
Name SHAPIRO, JEFFREY S.  
Address 313 IRON HORSE WAY  
City-State-Zip: PROVIDENCE RI 02908