

12/13/2017

Division of Corporations

# 209313

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

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## REGISTERED AGENT CHANGE MARKET IMPROVEMENT COMPANY

Certificate of Status	0
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Page Count	03
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARKET IMPROVEMENT COMPANY

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** 209313

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Brandt

\_\_\_\_\_  
Name of Contact Person

MARKET IMPROVEMENT COMPANY

\_\_\_\_\_  
Firm/Company

11840 Valley View Road

\_\_\_\_\_  
Address

Eden Prairie, MN 55344-3643

\_\_\_\_\_  
City/State and Zip Code

legal.notices@supervalu.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Brandt

952

828-4162

\_\_\_\_\_  
Name of Contact Person

at (

\_\_\_\_\_) Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CH2E045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: MARKET IMPROVEMENT COMPANY
2. The principal office address: 1200 South Pine Island Road  
Plantation, Florida 33324
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/23/1958 Document number: 209313
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Calvin J. Miller

1141 SW 12th Ave.

Pompano Beach, FL 33069

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Stuart D. McFarland, CEO, President & Secretary

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: C T Corporation System

  
Signature of Registered Agent

12/13/17

Date

If signing on behalf of an entity:

Michele Miller

Assistant Secretary

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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