

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800830

FILED
Apr 02, 2009
Secretary of State

Entity Name: JEWEL FOOD STORES, INC.

Current Principal Place of Business:

250 PARKCENTER BLVD
BOISE, ID 83726 US

New Principal Place of Business:

250 PARKCENTER BLVD
BOISE, ID 83706 US

Current Mailing Address:

ATTN CORP TAX
PO BOX 20
BOISE, ID 83726 US

New Mailing Address:

FEI Number: 36-1282500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIELSEN, KEITH I
Address: 1955 W NORTH AVE
City-St-Zip: MELROSE PARK, IL 60160 US

Title: VPSD () Delete
Name: BREEDLOVE, JOHN P
Address: 11840 VALLEY VIEW DR
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VPTD () Delete
Name: BOYD, JOHN F
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706 US

Title: VP () Delete
Name: MENDES, RONALD T
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706 US

Title: VP () Delete
Name: TROYER, DOYLE J
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: VP () Delete
Name: OWEN, JOHN C
Address: 1955 W NORTH AVE
City-St-Zip: MELROSE PARK, IL 60160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIELSEN, KEITH I
Address: 150 PIERCE RD, STE 200
City-St-Zip: ITASCA, IL 60143 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: OWEN, JOHN C
Address: 150 PIERCE RD, STE 200
City-St-Zip: ITASCA, IL 60143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOYLE J TROYER

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date