

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90118 001 ***150.00

DOCUMENT # 806071

1. Entity Name

DELCHAMPS, INC.

Principal Place of Business

Mailing Address

1770 ELLIS AVENUE
 SUITE 200
 JACKSON MS, 39204

P.O. BOX 3409
 JACKSON MS 39207-3409
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-0245434

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DCEO	JULIAN, MICHAEL E	1770 ELLIS AVENUE, SUITE 200	JACKSON MS 39204	<input checked="" type="checkbox"/>
PD	JOHNSON, RONALD E	1770 ELLIS AVENUE, SUITE 200	JACKSON MS 39204	<input type="checkbox"/>
EV	CANNADA, R B	1770 ELLIS AVENUE, SUITE 200	JACKSON MS 39204	<input checked="" type="checkbox"/>
EV	HARMON, STEPHEN R	1770 ELLIS AVENUE, SUITE 200	JACKSON MS 39204	<input checked="" type="checkbox"/>
CFOV	BLACK, DAVID R	1770 ELLIS AVENUE, SUITE 200	JACKSON MS 39204	<input checked="" type="checkbox"/>
VP and Controller	ANITA C. ELLIOTT	1770 ELLIS AVE, Suite 200	JACKSON, Ms. 39204	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
CEO				<input type="checkbox"/>	<input checked="" type="checkbox"/>
Asst. Sec.	Sylvie Robinson	1770 Ellis Ave, Suite 200	JACKSON, MS. 39204	<input type="checkbox"/>	<input checked="" type="checkbox"/>
GREG PRES LEW - CFO		1770 Ellis Ave Suite 200	JACKSON, MS. 39204	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sylvie Robinson

4/20/00

Date

601 346 2212

Daytime Phone #

CR2E034 (9/99)