


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 811145 (2)
1. Corporation Name
THE GRAND UNION COMPANY



Principal Place of Business
201 WILLOWBROOK BLVD.
WAYNE NJ 07470

Mailing Address
201 WILLOWBROOK BLVD.
WAYNE NJ 07470-7025

3. Date Incorporated or Qualified 07/05/1956
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

4. FEI Number 22-1518276
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (DATE) _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCAIG, JOSEPH J	1.2 NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOUTTIT, WILLIAM A	2.2 NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICASTRO, FRANCIS E	3.2 NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ	3.4 CITY-ST-ZIP	
TITLE	SRVP	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAUM, R. KENNETH	4.2 NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHELSON, DAVID S	5.2 NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ	5.4 CITY-ST-ZIP	
TITLE	COB	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STANGELAND, ROGER E.	6.2 NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ	6.4 CITY-ST-ZIP	

4.1 TITLE: JEROME FADIANEK SRVP
4.2 NAME: 201 willowbrook blvd
4.3 STREET ADDRESS: wayne nj, 07470

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David S. Michelson, David S. Michelson, 201-890-1000

CR2E034 (9/96)