

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morzham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/05/1956	
21 Suite, Apt #, etc.	22 City & State	25 Suite, Apt #, etc.	26 City & State	4. FEI Number 22-1518276	Applied For Not Applicable
23 Zip	24 Country	27 Zip	28 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29 Zip		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	CEO & CHAIRMAN OF THE BOARD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCCAIG, JOSEPH J <input checked="" type="checkbox"/> DELETE	1.2 NAME	J. WAYNE HARRIS
STREET ADDRESS	201 WILLOWBROOK BLVD	1.3 STREET ADDRESS	201 WILLOW BROOK BLVD.
CITY-ST-ZIP	WAYNE NJ	1.4 CITY-ST-ZIP	WAYNE, N.J. 07470
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	NICASTRO, FRANCIS E	2.2 NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ	2.4 CITY-ST-ZIP	
TITLE	SAVE <input type="checkbox"/> DELETE	3.1 TITLE	FREIMARK, JEFFREY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREIMARK, JEFFREY	3.2 NAME	
STREET ADDRESS	210 WILLOWBROOK BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NY	3.4 CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	ASS'T. SECY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHELSON, DAVID S	4.2 NAME	JAVIERA A. RAMIREZ
STREET ADDRESS	201 WILLOWBROOK BLVD	4.3 STREET ADDRESS	201 WILLOW BROOK BLVD.
CITY-ST-ZIP	WAYNE NJ	4.4 CITY-ST-ZIP	WAYNE N.J. 07470
TITLE	COB <input checked="" type="checkbox"/> DELETE	5.1 TITLE	VICE CHAIRMAN & CHIEF FINANCIAL OFFICER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STANGELAND, ROGER E.	5.2 NAME	JACK W. PARTRIDGE
STREET ADDRESS	201 WILLOWBROOK BLVD	5.3 STREET ADDRESS	201 WILLOW BROOK BLVD.
CITY-ST-ZIP	WAYNE NJ	5.4 CITY-ST-ZIP	WAYNE, N.J. 07470
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 individual 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: *[Signature]* **JAVIERA A RAMIREZ**

CR2E034 (10/97)