

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. Morham 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



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.	26	Suite, Apt #, etc.	4. FEI Number 22-1518276	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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
85 Zip Code

FL

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

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

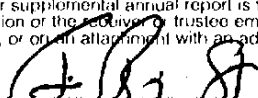
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO	1.1 TITLE	CEO & CHAIRMAN OF THE BOARD
NAME	MCCAIG, JOSEPH J	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	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	3.1 TITLE	
NAME	FREIMARK, JEFFREY	3.2 NAME	FREIMARK, JEFFREY
STREET ADDRESS	210 WILLOWBROOK BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NY	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	ASST. SECY
NAME	MICHELSON, DAVID S	4.2 NAME	JAVIER 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	5.1 TITLE	VICE CHAIRMAN & CHIEF FIN. OFFICER
NAME	STANGELAND, ROGER E.	5.2 NAME	JACK W. PARKINSON
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		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:



JAVIER A. RAMIREZ

CR2E034 (10/97)