

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 831186

(2)

1. Corporation Name

SUPERVALU STORES INC.



Principal Place of Business

11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344

Mailing Address

11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344

3. Date Incorporated or Qualified
10/31/1973

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FFI Number
41-0617000

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

10. Name and Address of New Registered Agent

9. Name and Address of Current 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

Signature, typed or printed name of registered agent and the corporation

NOTE: Registered Agent's position required when transferring

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EOPD
WRIGHT, MICHAEL W
7766 LOCHMERE TERRACE
EDINA MN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
GIRARD, JEFFREY
9481 OLYMPIA DRIVE
EDEN PRAIRIE MN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
JOHNSON, TERESA H.
16847 TRENTON LANE
EDEN PRAIRIE MN 55347

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GAGE, EDWIN C
1000 HWY 55, GAGE MARKETING GROUP
MINNEAPOLIS MN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AT
LENHART, CAROL
11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
HARRIS, ISAIAH
11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

10000 Hwy 55, Gage Marketing Group
Minneapolis, MN 55441

V/T
Kim M. Erickson
3430 Oakton Drive
Minnetonka, MN 55305

SIGNATURE:

Isaiah Harris

Isaiah Harris, VP/Controller 4/11/96 612 828 4471

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR