

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

2.1 of 7

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 NOV 13 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 831186

1. Corporation Name

SUPERVALU STORES INC.

Principal Place of Business

Mailing Address

11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344

11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

10/31/1973

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

41-0617000

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
EOPD	WRIGHT, MICHAEL W	7766 LOCHMERE TERRACE	EDINA MN
VP	KNOUS, PAMELA K.	11840 VALLEY VIEW ROAD	EDEN PRAIRIE MN 55344
S	BREEDLOVE, JOHN P.	11840 VALLEY VIEW ROAD	EDEN PRAIRIE MN 55344
D	GAGE, EDWIN C	10000 HWY 55, GAGE MARKETING GRO	MINNEAPOLIS MN
VT	ERICKSON, KIM M	3430 OAKTON DR	MINNETONKA MN
V	BOEHNNEN, DAVID L	11840 VALLEY VIEW ROAD	EDEN PRAIRIE MN

8. Name and Address of Current Registered Agent

9. 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)

Suite, Apt. #, Etc.

600003485666--0

City

12/05/00-01016-009
****750.00 State ****750.00

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Michael Wright
SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date Nov 10, 2000

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michael Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/10 952-828-4321

Directors, Officers Report**SUPERVALU INC.**

Monday, July 10, 2000

DIRECTORS

Lawrence A Del Santo	Director
SSN: 545-42-2991	Birth Date: Friday, January 12, 1934
Primary Address:	The Vons Companies, Inc. 618 Michillinda Avenue Arcadia, CA 91007
Primary Phone:	None given
Home	115 Busch Garden Ct.
Address:	Pasadena, CA 91105
Susan E. Engel	Director
SSN: 121-36-8474	Birth Date: Monday, October 21, 1946
Primary Address:	None given
Primary Phone:	612-824-6438
Home	4207 East Lake Harriet Blvd.
Address:	Minneapolis, MN 55409
Edwin C. Gage	Director
SSN: 346-34-5668	Birth Date: Friday, November 01, 1940
Primary Address:	10000 Hwy. 55 Minneapolis, MN 55441-6365
Primary Phone:	(612) 595-3900
Home	460 Tonkawa Road
Address:	Other Phone: 612-473-2823 Long Lake, MN FAX: 612-473-7783
William A. Hodder	Director
SSN: 507-34-0713	Birth Date: Wednesday, May 06, 1931
Primary Address:	1400 W. 94th Street Minneapolis, MN 55431
Primary Phone:	(612) 887-3006
Home	11 Circle West
Address:	Edina, MN 55436
Garnett L. Keith	Director
SSN: 254-50-1541	Birth Date: Wednesday, November 27, 1935
Primary Address:	SeaBridge Capital Management Co. 450 Springfield Ave., Suite 301 Summit, NJ 07901
Primary Phone:	908-273-5085
Home	16 Ostrander Place
Address:	Chatham, NJ 07928
Richard L. Knowlton	Director
SSN: 471-30-5950	Birth Date: Thursday, June 09, 1932

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SUPERVALU INC.

Primary Address: c/o First Bank-Austin
301 North Main Street
Austin, MN 55912
Primary Phone: (507) 437-5357
Home None given
Address:

Charles M. Lillis**Director**

SSN: 511-40-0289 Birth Date: Monday, October 13, 1941
Primary Address: 7800 East Orchard Road
Suite 200
Englewood, CO 80111
Primary Phone: 303-793-6315
Home 13 Castle Pines Dr. N.
Address: Castle Pines Dr.N.
FAX: 303-660-8927

Jeffrey Noddle**Director**

SSN: 507-58-9207 Birth Date: Sunday, June 02, 1946
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (612) 828-4173
Home 4833 Highbury Lane
Address: Minnetonka, MN 55345

Harriet Perlmutter**Director**

SSN: 153-30-5019 Birth Date: Sunday, March 06, 1932
Primary Address: 10 Garden Court
Short Hills, NJ 07078
Primary Phone: (201) 376-6275
Home None given
Address:

Steven S. Rogers**Director**

SSN: 323-48-7390 Birth Date: Saturday, June 14, 1958
Primary Address: Kellogg Graduate School of Management
Leverone Hall, Finance Dept.
2001 Sheridan Road
Evanston, IL 60208-1797 USA
Primary Phone: 847-467-1797
Home 2027 Orrington
Address: Evanston, IL 60201 USA

Carole F. St. Mark**Director**

SSN: 132-32-4856 Birth Date: Friday, January 08, 1943
Primary Address: One Elmcroft Road
Stamford, CT 06926-0700
Primary Phone: (203) 351-7021
Home Sterling Lake
Address: 181 Turn of River Road
Stamford, CT 06905

SUPERVALU INC.

Michael W. Wright

Director

SSN: 468-38-3329 Birth Date: Monday, June 13, 1938

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (612) 828-4048

Home Address: 7766 Lochmere Terrace
Edina, MN 55439

OFFICERS

David L. Boehnen

Executive Vice President

SSN: 504-54-7353 Birth Date: Tuesday, December 03, 1946

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (612) 828-4151

Home Address: 71 Otis Lane
St. Paul, MN 55104

William J. Bolton

Executive Vice President

SSN: 333-38-4200 Birth Date: Monday, May 06, 1946

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: None given

Home Address: 20145 Sweetwater Curve
Shorewood, MN 55331 USA

Pamela K. Knous

Executive Vice President and Chief Financial Officer

SSN: 477-52-6268 Birth Date: Wednesday, March 24, 1954

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: None given

Home Address: 401 So. 1st St. #1813
Minneapolis, MN 55401

Kim M. Erickson

Senior Vice President, Strategic Planning and Treasurer

SSN: 473-68-6373 Birth Date: Thursday, April 01, 1954

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: 612/828-4180

Home Address: 3430 Oakton Dr.
Minnetonka, MN 55305

Gregory C. Heying

Senior Vice President

SSN: 311-52-7956 Birth Date: Sunday, August 08, 1948

Primary Address: 11840 Valley View Rd.
Eden Prairie, MN 55344

Primary Phone: (612) 930-5050

Home Address: 2660 Stone Arch Road
Woodland, MN 55391

SUPERVALU INC.

W. O'Neill McDonald

Senior Vice President

SSN: 491-46-1879 Birth Date: Tuesday, December 28, 1943
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: None given
 Home Address: 4604 85th Street
 Kenosha, WI 53142 USA

Ronald C. Tortelli

Senior Vice President

SSN: 365-46-8898 Birth Date: Wednesday, May 22, 1946
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (612) 828-4201
 Home Address: 3951 Plymouth Road
 Minnetonka, MN 55305

Sherry M. Smith

Vice President and Controller, Corporate

SSN: 476-74-2644 Birth Date: Saturday, August 12, 1961
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (612) 828-4082
 Home Address: 16120 - 22nd Pl. No.
 Plymouth, MN 55447

Leland J. Dake

Vice President

SSN: 067-40-0059 Birth Date: Wednesday, November 07, 1956
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344 USA
 Primary Phone: None given
 Home Address: 7575 Shoreline Drive
 Waconia, MN 55387

E. Wayne Shives

Vice President

SSN: 218-38-2129 Birth Date: Wednesday, March 11, 1942
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (612) 828-4001
 Home Address: 12440 44th Place North
 Plymouth, MN 55442

John P. Breedlove

Corporate Secretary

SSN: 468-72-9080 Birth Date: Monday, September 16, 1957
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (612) 828-4154
 Home Address: 860 Fox Court
 Chanhassen, MN 55317

Karen Borman

Assistant Controller

SSN: Birth Date:
 Primary Address: None given

SUPERVALU INC.

Primary Phone: None given
Home Address: None given

Warren E. Simpson

Assistant Secretary

SSN: 359-40-9210 Birth Date: Wednesday, July 20, 1949
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA
Primary Phone: None given
Home Address: 4875 Kottingham Circle
Eagan, MN 55122 USA

Francis J. O'Keefe

Assistant Treasurer, Tax

SSN: 393-50-0056 Birth Date: Saturday, April 19, 1947
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: 612/828-4035
Home Address: 1855 Katrinka Road
Mediina, MN 55340

Robert W. Borlik

Senior Vice President and Chief Information Officer

SSN: 320-42-4162 Birth Date: Monday, July 26, 1948
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: None given
Home Address: None given

J. Andrew Herring

Senior Vice President - Corporate Development & External Relations

SSN: 440-66-9429 Birth Date: Monday, June 23, 1958
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: None given
Home Address: None given

Michael L. Jackson

Senior Vice President - Operations, Retail Food Companies

SSN: 394-60-5856 Birth Date: Thursday, November 19, 1953
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA
Primary Phone: None given
Home Address: 1619 29th Place, S.E.
Puyallup, WA 98374

Stephen P. Kilgriff

Vice President - Legal Services

SSN: 470-46-4197 Birth Date: Monday, January 05, 1942
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (612)828-4000
Home Address: 2264 Riverwood Place
St. Paul, MN 55104

Jeffrey Noddle

President and COO

SUPERVALU INC.

SSN: 507-58-9207 Birth Date: Sunday, June 02, 1946

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (612) 828-4173

Home Address: 4833 Highbury Lane
Minnetonka, MN 55345

Michael W. Wright

Chairman of the Board and Chief Executive Officer

SSN: 468-38-3329 Birth Date: Monday, June 13, 1938

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (612) 828-4048

Home Address: 7766 Lochmere Terrace
Edina, MN 55439