2006 FOR PROFIT CORPORATION

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

STOFFEL, JAMES L 11840 VALLEY VIEW ROAD

EDEN PRAIRIE, MN 55344

FILED ANNUAL REPORT -May 02, 2006 08:00 AN Secretary of State **DOCUMENT #831186** 1. Entity Name SUPERVALU STORES INC. Mailing Address Principal Place of Business 11840 VALLEY VIEW ROAD P.O BOX 990 EDEN PRAIRIE, MN 55344 TAX DEPT. MINNEAPOLIS, MN 55440 CR2E034 (11/05) 04212006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-0617000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S, PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NODDLE, JEFFREY NAME STREET ADDRESS 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 CITY-ST-7IP U00000558858 05/17/06-80113-005 150.00 TITLE BREEDLOVE, JOHN P NAME STREET ADDRESS 11840 VALLEY VIEW ROAD CITY-ST-ZIP EDEN PRAIRIE, MN 55344 EVP TITLE BOEHNEN, DAVID L NAME STREET ADDRESS 11840 VALLEY VIEW ROAD DO NOT WRITE CITY-ST-ZIP EDEN PRAIRIE, MN 55344 IN THIS SPACE TITLE D GAGE, EDWIN C NAME 10000 HWY 55, GAGE MARKETING GROUP STREET ADDRESS MINNEAPOLIS, MN 554416365 CITY-ST-ZIP TITLE KNOUS, PAMELA NAME 11840 VALLEY VIEW ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: