

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831186

FILED  
Mar 29, 2011  
Secretary of State

Entity Name: SUPERVALU STORES INC.

## Current Principal Place of Business:

11840 VALLEY VIEW ROAD  
EDEN PRAIRIE, MN 55344

## New Principal Place of Business:

7075 FLYING CLOUD DR  
EDEN PRAIRIE, MN 55344

## Current Mailing Address:

ATTN CORP TAX  
PO BOX 20  
BOISE, ID 83726

## New Mailing Address:

CORP TAX DEPT  
PO BOX 20  
BOISE, ID 83726

FEI Number: 41-0617000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: AS  
Name: FRIEDENBERG, RACHEL V  
Address: 11840 VALLEY VIEW ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V  
Name: BREEDLOVE, JOHN P  
Address: 11840 VALLEY VIEW ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: P/D  
Name: HERKERT, CRAIG R  
Address: 7075 FLYING CLOUD DR  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V  
Name: MENDES, RONALD T  
Address: 250 PARKCENTER BLVD  
City-St-Zip: BOISE, ID 83706

Title: S  
Name: SHELDON, TODD N  
Address: 11840 VALLEY VIEW ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V/T  
Name: BOYD, JOHN F  
Address: 250 PARKCENTER BLVD  
City-St-Zip: BOISE, ID 83706

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RACHEL V FRIEDENBERG

AS

03/29/2011

Electronic Signature of Signing Officer or Director

Date