

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 17 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 831186

1. Entity Name

SUPERVALU, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11840 Valley View Road

3. Mailing Address

P.O. Box 990 - Tax Dept.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

700016210057
04/17/03--01039--011 **150.00

DO NOT WRITE IN THIS SPACE

City & State

Eden Prairie, MN

City & State

Minneapolis, MN

4. FEI Number

41-0617000

Applied For

Not Applicable

Zip

55344

Country

USA

Zip

55440

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	President/Director
NAME	Jeffrey Noddle
STREET ADDRESS	11840 Valley View Road
CITY - ST - ZIP	Eden Prairie, MN 55344
TITLE	Secretary
NAME	John P. Breedlove
STREET ADDRESS	11840 Valley View Road
CITY - ST - ZIP	Eden Prairie, MN 55344
TITLE	Executive Vice President
NAME	David L. Boehnen
STREET ADDRESS	11840 Valley View Road
CITY - ST - ZIP	Eden Prairie, MN 55344
TITLE	Director
NAME	Edwin C. Gage
STREET ADDRESS	10000 Hwy. 55 Gage Mktg Group
CITY - ST - ZIP	Minneapolis MN 55441-6365
TITLE	Executive Vice President/CFO
NAME	Pamela Knous
STREET ADDRESS	11840 Valley View Road
CITY - ST - ZIP	Eden Prairie, MN 55344
TITLE	Vice President
NAME	James L. Stoffel
STREET ADDRESS	11840 Valley View Road
CITY - ST - ZIP	Eden Prairie, MN 55344

**DO NOT WRITE
IN THIS SPACE**

12. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/03

Date

952-906-6589

Daytime Phone #

CR2E034B (12/02)