

833640



PP

ACCOUNT NO. : 072100000032

REFERENCE : 688737 4338223

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 35.00

FILED
02 AUG -2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 1, 2002

ORDER TIME : 12:02 PM

ORDER NO. : 688737-750

CUSTOMER NO: 4338223

CUSTOMER: Ms. Julie Backe
Albertson's, Inc.
250 Parkcenter Blvd.
Po Box 20
Boise,, ID 83706

RECEIVED
02 AUG -2 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

000006882420--0

NAME: AMERICAN STORES COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

DELETE CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliette AUG 02 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : _____

AMERICAN STORES COMPANY

2. The mailing address of the corporation : 250 Parkcenter Blvd. PO Box 20

Boise, ID 83726

3. Date of incorporation/qualification: January 10, 1975 Document number: 833640

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Laura R. Dunlap

(Signature of an officer, chairman or vice chairman of the board)

7/31/02

(Date)

Laura R. Dunlap, Attorney in Fact

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Cynthia L. Harris

(Signature of Registered Agent)

8/2/02

(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****