2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AN Secretary of State DOCÚMENT # 853082 t Entity Name PLANMARK, INC. Principal Place of Business Mailing Address SUPER VALU INC SUPER VALUE INC 11840 VALLEY VIEW RD P.O. BOX 990 EDEN PRAIRIE, MN 55344 MINNEAPOLIS, MN 55440 04212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1425949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **VPS** TOTLE BREEDLOVE, JOHN P. NAME STREET ADDRESS 11840 VALLEY VIEW RD. CITY-ST-ZIP EDEN PRAIRIE, MN 55344 U00000559856 05/17/06-80113-005 150.00 TITLE DOMINO, JOHN T NAME STREET ADDRESS 11840 VALLEY VIEW RD CITY-ST-ZIP EDEN PRAIRIE, MN 55344 TITLE NAME SMITH, SHERRY M 11840 VALLEY VIEW ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EDEN PRAIRIE, MN 55344 TITLE IN THIS SPACE NAME STEBBINS, KENNETH STREET ADDRESS 11840 VALLEY VIEW ROAD CITY-ST-ZIP EDEN PRIAIRE, MN TITLE KILGRIFF, STEPHEN P. NAME STREET ADDRESS 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 CITY-ST-ZIP

12. Thereby 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:

STOFFEL, JAMES L

11840 VALLEY VIEW ROAD

EDEN PRAIRIE, MN 55344

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF HONING OFFICER OR DIRECTOR

L. Stoffel

28-06 952.294.7

FILED