


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2007 8:00 am**  
**Secretary of State**

04-13-2007 90170 013 \*\*\*150.00

<b>DOCUMENT # 853082</b> 1. Entity Name <b>PLANMARK, INC.</b>					
Principal Place of Business <b>SUPER VALU INC</b> <b>11840 VALLEY VIEW RD</b> <b>EDEN PRAIRIE, MN 55344</b>			Mailing Address <b>SUPER VALUE INC</b> <b>P.O. BOX 990</b> <b>MINNEAPOLIS, MN 55440</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.  City & State  Zip                      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip                      Country			
4. FEI Number <b>41-1425949</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BREEDLOVE, JOHN P. 11840 VALLEY VIEW RD. EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOMINO, JOHN T 11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SMITH, SHERRY M 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Finance <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STEBBINS, KENNETH 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KILGRIFF, STEPHEN P. 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOFFEL, JAMES L 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b> <u>Sherry M. Smith, So. V P, Finance</u> <u>4/9/07</u> Daytime Phone # _____					

**Directors / Officers Report**

ATTACHMENT 40059664

As of 03/05/2007

#853082

**Planmark, Inc.**

**Directors**

**Scott A. Blank**

**Director**

**John T. Domino**

**Director**

**Officers**

**John T. Domino**

**President**

**John F. Boyd**

**Group Vice President & Treasurer**

**John P. Breedlove**

**Vice President and Secretary**

**Sherry M. Smith**

**Senior Vice President, Finance**

**Scott A. Blank**

**Vice President**

**Linda K. Massman**

**Group Vice President**

**Doyle J. Troyer**

**Vice President**

**Karen T. Borman**

**Vice President**

**Stephen P. Kilgriff**

**Vice President**

**Warren E. Simpson**

**Assistant Secretary**



SUPERVALU INC.

Corporate Offices  
PO Box 990  
Minneapolis, MN 55440  
952 828 4000

ATTACHMENT  
40059664  
# 853082

3/30/2007

To Whom It May Concern:


RE: Annual Report – mailing address change

For future reference, please mail all annual report and license information to the address listed below. See the attached renewal(s) for locations.

Planmark, Inc.  
Attn: Annual Reports  
P.O. Box 20  
Boise, ID 83726

The new contact phone number is (208) 395-6200 and ask for the tax/licensing department.

Thank you,

  
Carol Bungert  
Corporate Tax