

F01000000855

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hannaford Bros. Co.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300003675563--2
-02/12/01--01150--014
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa K. Toner, Esq.
(Name of Person)

Hannaford Bros. Co.
(Firm/Company)

145 Pleasant Hill Road
(Address)

Scarborough, ME 04074
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa K. Toner at (207) 885-2022
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mt
2/14

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. Hannaford Bros. Co.
2. Maine
3. 01-0085930
4. 12-13-62
5. Perpetual
6. Upon qualification
7. 145 Pleasant Hill Road, Scarborough, ME 04074

8. Operation of Supermarkets
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Salvina Amenta-Gray
(Registered agent's signature) SALVINA AMENTA-GRAY
SPEC. ASST. SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached addendum.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

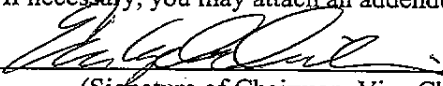
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President of Legal Affairs, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS

<u>NAME/TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>
Hugh G. Farrington Chief Executive Officer 003-32-2778	Lighthouse Point Road Cape Elizabeth, ME 04107	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	02-12-45	No. Conway, NH
Ronald C. Hodge President & COO 008-38-3625	4 Heritage Drive Cape Elizabeth, ME 04107	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	01-04-48	New Britton, CT
Paul A. Fritzon Exec. Vice President & CFO 043-38-7066	33 Cunningham Road Freeport, ME 04032	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	03-01-54	Lancaster, NH
Michael J. Strout Exec. Vice President 007-54-4062	335 Foreside Road Falmouth, ME 04105	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	01-04-48	Biddeford, ME
Arthur A. Aleshire Senior Vice President 350-48-5646	122 Spring Street Portland, ME 04101	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	01-19-56	Denver, CO
Garrett D. Bowne IV Senior Vice President 023-44-4149	123 Falmouth Road Falmouth, ME 04105	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	10-04-53	Marblehead, MA
Steven H. Brinn Vice President 004-52-1701	72 Lakeside Drive Falmouth, ME 04105	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	03-25-52	Portland, ME
Shelley G. Broader Senior Vice President 535-78-4866	36 Longmeadow Road Scarborough, ME 04074	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	05-31-64	Spokane, WA
Emily D. Dickinson Vice President Secretary and General Counsel 118-42-6274	13 Indian Way Falmouth, ME 04105	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	10/03/59	Albany, NY
Michael A. Harris Vice President 276-50-4687	184 Longfellow St. Portland, ME 04101	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	04-23-51	Nelsonville, OH
William L. Homa Senior Vice President 079-42-4805	4 Rock Crest Drive Cape Elizabeth, ME 04107	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	03-28-51	Endicott, NY
Kenneth C. Johnson Vice President 036-38-5073	12 Orchid Road Cape Elizabeth, ME 04107	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	04-17-54	Providence, RI
Lisa R. Kranc Vice President 043-46-4271	2 Kenyon Lane Cape Elizabeth, ME 04107	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	09-19-53	Brooklyn, NY
Karen L. Mank Vice President 004-46-2936	13 Glen Road Yarmouth, ME 04096	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	12-09-47	Portland, ME
Beth M. Newlands-Campbell Senior Vice President 090-54-7774	1201 Stratford Road Schenectady, NY 12308	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	03-29-65	Ithaca, NY
Charles F. Wilson Vice President 018-32-5437	337 Mitchell Road Cape Elizabeth, ME 04107	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	03-08-42	Concord, MA
Joyce Wilson-Sanford Vice President 303-48-0323	1 Charles Road Cape Elizabeth, ME 04107	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	04-04-44	Gary, IN
Bradford A. Wise Senior Vice President 006-64-8058	17 Richard Road Gorham, ME 04038	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	09-05-62	Waterville, ME
Brian E. Zappala Senior Vice President 003-56-7345	7 Picnic Hill Road Freeport, ME 04032	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	07-14-59	Hanover, NH
Charles H. Crockett Assistant Secretary 005-34-8148	79 Day Road Gorham, ME 04038	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	12-28-35	Malden, MA
Gregory S. Fryer Assistant Secretary 047-52-4759	50 New Gloucester Road N. Yarmouth, ME 04097	VERRILL & DANA One Portland Square Portland, ME 04112	03-19-55	New Rochelle, NY
Peter B. Webster Clerk 017-30-9217	81 W. Main Street Yarmouth, ME 04096	VERRILL & DANA One Portland Square Portland, ME 04112	01-11-41	Boston, MA

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 TALLAHASSEE, FLORIDA

HANNAFORD BROS. CO.

11/20/00

BOARD OF DIRECTORS

<u>NAME/TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>
Hugh G. Farrington Chief Executive Officer 003-32-2778	Lighthouse Point Road Cape Elizabeth, ME 04107	HANNAFORD BROS. CO. 145 Pleasant Hill Road Scarborough, ME 04074	02-12-45	No. Conway, NH
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William McCanless President Chief Executive Officer 240-06-6126	244 Confederate Avenue Salisbury, NC 28144	FOOD LION INC. 2110 Executive Drive Salisbury, NC 28144	09-25-57	Salisbury, NC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that HANNAFORD BROS. CO. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is December 13, 1902.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this fifth day of February 2001.

FILED
00 FEB 21 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAN GWADOSKY
Secretary of State

