

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000855

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: HANNAFORD BROS. CO.

**Current Principal Place of Business:**

145 PLEASANT HILL ROAD  
LEGAL DEPT.  
SCARBOROUGH, ME 04074

**New Principal Place of Business:**

**Current Mailing Address:**

145 PLEASANT HILL ROAD  
LEGAL DEPT.  
SCARBOROUGH, ME 04074

**New Mailing Address:**

FEI Number: 01-0085930      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HODGE, RONALD C  
Address: 145 PLEASANT HILL ROAD  
City-St-Zip: SCARBOROUGH, ME 04074

Title: P  
Name: NEWLANDS CAMPBELL, BETH  
Address: 145 PLEASANT HILL ROAD  
City-St-Zip: SCARBOROUGH, ME

Title: SVP  
Name: AMOROSO, GREGORY M  
Address: 145 PLEASANT HILL ROAD  
City-St-Zip: SCARBOROUGH, ME 04074

Title: SVP  
Name: PEPIN, TOD P  
Address: 145 PLEASANT HILL ROAD  
City-St-Zip: SCARBOROUGH, ME 04074

Title: VP S  
Name: TONER, LISA K  
Address: 145 PLEASANT HILL ROAD  
City-St-Zip: SCARBOROUGH, ME 04074

Title: T  
Name: BOWNE, IV, GARRETT D  
Address: 145 PLEASANT HILL ROAD  
City-St-Zip: SCARBOROUGH, ME 04074

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA K. TONER

VP S

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date