

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90531 047 ***150.00

DOCUMENT # F01000000855

1. Entity Name
HANNAFORD BROS. CO.



Principal Place of Business
**145 PLEASANT HILL RD
SCARBOROUGH ME 04074**

Mailing Address
**145 PLEASANT HILL RD
SCARBOROUGH ME 04074**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **01-0085930**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	FARRINGTON, HUGH G	
STREET ADDRESS	145 PLEASANT HILL RD	
CITY-ST-ZIP	SCARBOROUGH ME	
TITLE	P	<input type="checkbox"/> Delete
NAME	HODGE, RONALD C	
STREET ADDRESS	145 PLEASANT HILL RD	
CITY-ST-ZIP	SCARBOROUGH ME	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FRITZSON, PAUL A	
STREET ADDRESS	145 PLEASANT HILL RD	
CITY-ST-ZIP	SCARBOROUGH ME	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	STROUT, MICHAEL J	
STREET ADDRESS	145 PLEASANT HILL RD	
CITY-ST-ZIP	SCARBOROUGH ME	
TITLE	V	<input type="checkbox"/> Delete
NAME	ALESHIRE, ARTHUR A	
STREET ADDRESS	145 PLEASANT HILL RD	
CITY-ST-ZIP	SCARBOROUGH ME	
TITLE	V	<input type="checkbox"/> Delete
NAME	BOWNE IV, GARRETT D	
STREET ADDRESS	145 PLEASANT HILL RD	
CITY-ST-ZIP	SCARBOROUGH ME	

TITLE	VP/Secretary/General Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Emily D. Dickinson	
STREET ADDRESS	145 Pleasant Hill Rd.	
CITY-ST-ZIP	SCARBOROUGH, ME 04074	
TITLE	Senior Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Shelley G. Broader	
STREET ADDRESS	145 Pleasant Hill Rd.	
CITY-ST-ZIP	Scarborough, ME 04074	
TITLE	Senior Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William L. Homa	
STREET ADDRESS	145 Pleasant Hill Rd.	
CITY-ST-ZIP	Scarborough, ME 04074	
TITLE	Senior Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Beth M. Newlands-Campbell	
STREET ADDRESS	145 Pleasant Hill Rd.	
CITY-ST-ZIP	Scarborough, ME 04074	
TITLE	Senior Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bradford A. Wise	
STREET ADDRESS	145 Pleasant Hill Rd.	
CITY-ST-ZIP	Scarborough, ME 04074	
TITLE	Senior Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian E. Zappala	
STREET ADDRESS	145 Pleasant Hill Rd.	
CITY-ST-ZIP	Scarborough, ME 04074	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/2003 207.883.2911

Date

Daytime Phone #

CR2E034 (10/02)