

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
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

CHECK HERE IF MAKING CHANGES

Zip Country Zip Country

4. FEI Number **01-0085930**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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	
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	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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 all other like empowered.

SIGNATURE: _____ DATE: **1/20/2003** DAYTIME PHONE #: **207.883.2911**

CR2E034 (10/02)