

F01000000855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

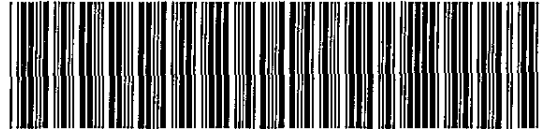
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200021356872

RECEIVED
03 JUL 25 PM 12:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUL 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Oullietto JUL 25 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 179549 7383638
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 35.00

ORDER DATE : July 23, 2003
ORDER TIME : 10:20 AM
ORDER NO. : 179549-035
CUSTOMER NO: 7383638
CUSTOMER: Ms. Michelle Powell
Hannaford Bros. Co.
145 Pleasant Hill Road
Legal Department
Scarborough, ME 04074

CHANGE OF AGENT

NAME: HANNAFORD BROS. CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Maine in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HANNAFORD BROS. CO.
2. The principal office address: 145 Pleasant Hill Road, Scarborough, ME 04074
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/12/2001 Document number: F01000000855

FILED
 JUL 25 PM 1:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
 (P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Anne Martin
 (Signature of an officer, chairman or vice chairman of the board)

Anne Martin, Attorney-in-Fact
 (Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dorothy Tenshaw
 (Signature of Registered Agent)

July 16, 2003
 (Date)

Corporation Service Company
 If signing on behalf of an entity:

Dorothy Tenshaw
 (Typed or Printed Name)

Assistant Vice President
 (Capacity)

*** FILING FEE: \$35.00 ***