



**F01000004584**

UCC FILING & SEARCH SERVICES, INC.  
 2000 Park Avenue  
 Tallahassee, Florida 32304  
 (904) 686-5284

OFFICE USE ONLY

August 29, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Safeway Inc.

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **300004561593--4**  
 -08/29/01--01012--023  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

**NEED TODAY**

(6)

FILED  
 AUG 29 AM 10:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK

RECEIVED  
 DIVISION OF CORPORATIONS  
 AUG 29 AM 9:47  
 TO BE FILED  
 SUFFICIENT FILING

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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

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1. SAFEWAY INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. 94-3019135  
(FEI number, if applicable)
4. 3/1/26  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1, 2001  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5918 STONERIDGE MALL ROAD  
PLEASANTON, CALIFORNIA 94588-3229  
(Current mailing address)
8. GROCERY STORE & PHARMACY  
(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)

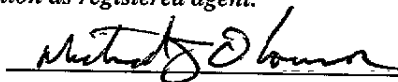
Name: MP TOTALCARE, INC.

Office Address: 615 SOUTH WARE BOULEVARD

TAMPA, Florida, 33619  
(Zip code)

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.*



(Registered agent's signature)

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: PLEASE SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: PLEASE SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. \_\_\_\_\_

MEREDITH PARRY VICE PRESIDENT AND SECRETARY

(Typed or printed name and capacity of person signing application)

# SAFEWAY INC.

## EXECUTIVE OFFICERS

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AUG 29 AM 10:43

Name	01 AUG 29 AM 10:43 STATE TALLAHASSEE, FLORIDA Title	Address	Telephone number
Steven Arthur	Chairman of the Board, President & CEO	2130 Las Trampas Rd., Alamo, CA 94507	925/820-5555
Larree Moro	Executive Vice President	450 Moseley Rd., Hillsborough, CA 94019	850/579-2946
Richard William	Executive Vice President	3729 Rose Rock Circle, Pleasanton, CA 94588	925/847-1595
Vasanth Mohandas	Executive Vice President & CFO	298 Burlington Lane, Alamo, CA 94507	925/934-9240
David Fredrick	Senior Vice President	15 Comistas Court, Walnut Creek, CA	925/210-0757
David Fredrick	Senior Vice President	24 Virginia Ct., Walnut Creek, CA 94596	925/938-9094
Donald Peter	Senior Vice President	631 Silver Lake Dr., Danville, CA 94526	925/968-1017
David Tai Ming	Senior Vice President	150 Koutenai Drive, Fremont, CA 94539	510/480-1618
Dickie Wayne	Senior Vice President	4291 Quail Run Place, Danville, CA 94506	925/848-4953
Kenneth Michael	Senior Vice President	67 Shuey Drive, Moraga, CA 94556	925/376-2942
Lawrence Vincent	Senior Vice President	336 Lakewood Place, Alamo, CA 94507	925-562-9848
Melissa Campbell	Senior Vice President	207 Creedon Circle, Alameda, CA 94502	510/522-2352
Robert Allen	Senior Vice President & General Counsel	52 Muth Drive, Orinda, CA 94563	925/258-0572
Meredith Swartz	Vice President & Secretary	112 Bonita Avenue, Piedmont, CA 94611	510/655-6340
Bradley Stuart	Vice President & Treasurer	315 Lowell Lane, Lafayette, CA 94549	925/962-0892

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDASAFEWAY INC.  
DIRECTORS

Name	Home Address	Telephone Number
Buid, Steven Arthur	Chairman of the Board 2130 Las Trampas Rd., Alamo, CA 94507	925-487-3855
Greene, Jr., James Harrison	Director 725 Hillsborough Blvd., Hillsborough, CA 94010	650-344-2715
Hazen, Paul	Director 608 Seminary Dr., Mill Valley, CA 94941	415-381-8162
Lopez, Hector Ley	Director Rio Mocorito 54 Poniente, Culiacan, MX	9-011-52-67-50-50-15
MacDonnell, Robert Iveta	Director 121 New Place Rd., Hillsborough, CA 94010	650/342-2600
Magowan, Peter Alden	Director 2760 Divisadero, San Francisco, CA 94123	415-972-1950
Roberts, George Rosenberg	Director 760 Atherton Ave., Atherton, CA 94027	650-328-8708
Sirin, Rebecca Alkison.	Director 2885 Woodside Rd., #400, Woodside, CA 94062	650-326-7209
Tauscher, William Young	Director 9495 MacArthur Blvd., Bethesda, MD 20817	301-767-0209

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFEWAY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAFEWAY INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JULY, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2096948 8300

010366771

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1267674

DATE: 07-27-01