

2002 UNIFORM BUSINESS REPORT (UBR)

0141280 AB

DOCUMENT # F01000004584

1. Entity Name
SAFEWAY INC.

Principal Place of Business
5918 STONERIDGE MALL ROAD
PLEASANTON CA 94588-3229

Mailing Address
5918 STONERIDGE MALL ROAD
PLEASANTON CA 94588-3229

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 94-3019135

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

MP TOTALCARE, INC.
615 SOUTH WARE BOULEVARD
TAMPA FL 33619

7. Name and Address of New Registered Agent

Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
City Tallahassee FL Zip Code 32301

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.

Cynthia L. Harris
as its agent

SIGNATURE Cynthia L. Harris
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE PCD
NAME BURD, STEVEN A
STREET ADDRESS 2130 LAS TRAMPAS ROAD
CITY-ST-ZIP ALTARNO CA 94507 ☐ Delete

TITLE V
NAME RENDA, LARREE M
STREET ADDRESS 450 MOSELEY ROAD
CITY-ST-ZIP HILLSBOROUGH CA 94019 ☐ Delete

TITLE V
NAME DREILING, RICHARD W
STREET ADDRESS 3729 ROSE ROCK CIRCLE
CITY-ST-ZIP PLEASANTON CA 94588 ☐ Delete

TITLE VCFO
NAME PRABHU, VASANT M
STREET ADDRESS 298 BARRINGTON LANE
CITY-ST-ZIP ALAMO CA 94507 ☐ Delete

TITLE V
NAME BOND, DAVID F
STREET ADDRESS 24 VIRGINIA COURT
CITY-ST-ZIP WALNUT CREEK CA 94596 ☐ Delete

TITLE V
NAME WRIGHT, DONALD P
STREET ADDRESS 631 SILVER LAKE DRIVE
CITY-ST-ZIP DANVILLE CA 94526 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Treasurer.
NAME Bradley S. Fox
STREET ADDRESS 315 Lowell Lane
CITY-ST-ZIP Lafayette, CA 94549 ☐ Change ☒ Addition

TITLE Assistant Treasurer
NAME Robin H. Knight
STREET ADDRESS 6186 Mazuela Drive
CITY-ST-ZIP Oakland, CA 94611 ☐ Change ☒ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robin H. Knight
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/9/02 (925) 467-3312

Date

Daytime Phone #

FILED

02 AUG 13 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/02)

292



August 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Safeway Inc. (Taxpayer) - 94-3019135
2002 Uniform Business Report

Taxpayer's 2002 Uniform Business Report fee of \$150.00 is being submitted by Taxpayer's official agent, Corporation Service Company. Additionally, Taxpayer respectfully requests that the late filing charge of \$400.00 be waived. Taxpayer did not receive notice of this filing requirement until July 2002.

Taxpayer also formally requests a change of agent address. The third party entity currently listed as Taxpayer's agent, MP Totalcare, Inc., is not contracted by Taxpayer to perform the function of agent.

Very truly yours,

A handwritten signature in cursive script that reads "Robin H. Knight".

Robin H. Knight
Assistant Treasurer

Enclosure



ACCOUNT NO. : 072100000032

REFERENCE : 702059 4332332

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 150.00

ORDER DATE : August 12, 2002

ORDER TIME : 11:13 AM

ORDER NO. : 702059-010

CUSTOMER NO: 4332332

CUSTOMER: Ms. Marsha Dschaak
Safeway Inc.
5918 Stoneridge Mall Road

Pleasanton, CA 94588-3229

CHANGE OF AGENT/ANNUAL REPORT

NAME: SAFEWAY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

NOTES: See client letter attached.

CONTACT PERSON: Norma Hull

RECEIVED
02 AUG 13 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FL 32310