2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Mar 26, 2004 8:00 am **Secretary of State** DOCUMENT # F01000004584 03-26-2004 90009 031 ***150.00 1. Entity Name SAFEWAY INC. Principal Place of Business Mailing Address TAX DIVISION 5918 STONERIDGE MALL ROAD 54022570 5918 STONERIDGE MALL ROAD PLEASANTON, CA 94588-3229 PLEASANTON, CA 94588-3229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 94-3019135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FI 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITI F ☐ Delete TITLE Secretary NAME BURD, STEVEN A NAME Linda C. Sayler STREET ADDRESS 2130 LAS TRAMPAS ROAD STREET ADDRESS 918 Stoneridge Mall Road leasanton, CA 94588 CITY-ST-ZIP ALTARNO, CA 94507 CITY-ST-ZIP TITLE ☐ Delete TITLE Asst. Treasurer ☐ Change **X** Addition NAME FOX, BRADLEY S NAME Robin H. Knight 5918 Stoneridge Mall Road Pleasanton, CA 94588 STREET ADDRESS 5918 STONERIDGE MALL ROAD STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA 94588 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME SCHMIT, GARY MAME STREET ADDRESS 5918 STONERIDGE MALL ROAD STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA 94588 CITY-ST-ZIP VCFO TITLE Delete TITLE ☐ Change Addition NAME PRABHU, VASANL M NAME 298 BARRINGTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALAMO, CA 94507 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BOND, DAVID F NAME NAME STREET ADDRESS 24 VIRGINIA COURT STREET ADDRESS CITY-ST-ZIP WALNUT CREEK, CA 94596 CITY-ST-ZIP X Delete TITLE TITLE Change ☐ Addition NAME BURD, STEVEN A NAME 5918 STONERIDGE MALL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PLEASANTON, CA 94588 CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED