2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # F01000004584** 01-31-2006 90011 048 ***150.00 1. Entity Name SAFÉWAY INC. 60009277 Principal Place of Business Mailing Address 5918 STONERIDGE MALL ROAD TAX DIVISION PLEASANTON, CA 94588-3229 5918 STONERIDGE MALL ROAD PLEASANTON, CA 94588-3229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME BURD, STEVEN A NAME 5918 STONERIDGE MALL ROAD STREET ADDRESS STREET ADDRESS PLEASANTON, CA 945883229 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FOX BRADLEYS NAME NAME 5918 STONERIDGE MALL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLEASANTON, CA 94588 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME SCHMIT, GARY NAME STREET ADDRESS 5918 STONERIDGE MALL ROAD STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA 94588 CITY-ST-ZIP TITLE XX Delete TITLE Change ☐ Addition Secretary SAYLER, LINDA C NAME Robert A. Gordon NAME 5918 Stoneridge Mall Road STREET ADDRESS 5918 STONERIDGE MALL ORAD STREET ADDRESS Pleasanton, CA 94588 PLEASANTON, CA 94588 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition BOND, DAVID F NAME 5918 STONERIDGE MALL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLEASANTON, CA 345883229 Delete TITLE Change ☐ Addition KNIGHT, ROBIN H 5918 STONERIDGE MALL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PLEASANTON, CA 94588 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

G OFFICER OR DIRECTOR

FILED Jan 31, 2006 8:00 am