

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90115 012 ***150.00

DOCUMENT # F01000006043



1. Entity Name

KROGER GROUP COOPERATIVE, INC.

Principal Place of Business

1014 VINE STREET
CINCINNATI OH 45202

Mailing Address

1014 VINE STREET
CINCINNATI OH 45202

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 **31-1809025**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
PICHLER, JOSEPH A
1014 VINE STREET
CINCINNATI OH 45202 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
DILLON, DAVID B
1014 VINE STREET
CINCINNATI OH 45202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
HELDMAN, PAUL W
1014 VINE STREET
CINCINNATI OH 45202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HENDERSON, SCOTT M
1014 VINE STREET
CINCINNATI OH 45202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
CUTRIGHT SARRA, MARTHA
1014 VINE STREET
CINCINNATI OH 45202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
GACK, BRUCE M
1014 VINE STREET
CINCINNATI OH 45202 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VATO
Beth Van Oplen
1014 Vine Street
Cincinnati, OH 45202 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas A. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. Smith / AT

4/29/05

Date

513-762-4461

Daytime Phone #