

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006043

FILED
Apr 20, 2011
Secretary of State

Entity Name: KROGER GROUP COOPERATIVE, INC.

Current Principal Place of Business:

1014 VINE STREET
CINCINNATI, OH 45202

New Principal Place of Business:

1014 VINE STREET
CINCINNATI, OH 452021100

Current Mailing Address:

1014 VINE STREET
CINCINNATI, OH 45202

New Mailing Address:

1014 VINE STREET
CINCINNATI, OH 452021100

FEI Number: 31-1809025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VATD
Name: OFLEN, BETH VAN
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: P
Name: DILLON, DAVID B
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VS
Name: HELDMAN, PAUL W
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VT
Name: HENDERSON, SCOTT M
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VAS
Name: CUTRIGHT SARRA, MARTHA
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VASD
Name: GACK, BRUCE M
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS A. SMITH

AT

04/20/2011

Electronic Signature of Signing Officer or Director

Date