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2/14/03



ACCOUNT NO. : 07210000032

REFERENCE : 930157 6729

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: February 13, 2003

ORDER TIME : 9:58 AM

ORDER NO. : 930157-730

CUSTOMER NO: 6729A

CUSTOMER: Ms. Dorothy Roberts

The Kroger Co. 1014 Vine Street P. O. Box 1199

Cincinnati, OH 45202-1100

CHANGE OF AGENT

NAME: KROGER GROUP COOPERATIVE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502,	617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corpora	ation organized under the laws of the State of
Ohio in order to change its regis	stered office or registered agent, or both, in the State
of Florida.	
1. The name of the corporation: KROGER GROUP COC	OPERATIVE, INC.
2. The principal office address: 1014 Vine Street	t
Cincinnati, OH 45202	
3. The mailing address (if different):	
4. Date of incorporation/qualification: November 2	1, 2001 Document number: F010000 0 3
5. The name and street address of the current regist Florida Department of State:	tered agent and registered office on file with the
CT Corporation System	
1200 South Pine Island Road	
Plantation, FL 33324	DE L
6. The name and street address of the new regis changed):	tered agent (if changed) and /or registered office (if
Corporation Service Company	
1201 Hays Street	<u> </u>
(P.O. Box or personal)	mailbox NOT acceptable)
Tallahassee, FL 32301	
agent, as changed will be identical.	street address of the business office of its registered
Such change was authorized by resolution duly acauthorized by the board, or the corporation has be	dopted by its board of directors or by an officer so een notified in writing of the change.
(Signature of an othicer, chairman or vice chairman of the board)	Laura R. Dunlap, Attorney in Fact (Printed or typed name and title)
I hereby accept the appointment as registered ag I further agree to comply with the provisions of a performance of my duties, and I am familiar with registered agent. Or, if this document is being fil office address, I hereby confirm that the corporation Service Company	il statutes relative to the proper and complete and accept the obligation of my position as led merely to reflect a change in the registered
Jai Charlet	2-12-03 (Date)
(Signature of Registered Agent) Jeanine Registered Agent) If signing on behalf of an entity: as its ag	ylionus
If signing on behalf of an entity:	goria.
(Typed or Printed Name)	(Capacity)

* * * FILING FEE: \$35.00 * * *