


FILED
May 01, 2007 8:00 am
Secretary of State

04-13-2007 90170 009 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

4

DOCUMENT # F06000000544			
1. Entity Name TOTAL LOGISTICS, INC.			
Principal Place of Business 8300 LOGISTIC DRIVE ZEELAND, MI 49464-9381		Mailing Address 8300 LOGISTIC DRIVE ZEELAND, MI 49464-9381	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 39-1915787		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ <small>Signature, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD BOEHNEN, DAVID L 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD JACKSON, MICHAEL L 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOERNER, ROBERT 8300 LOGISTIC DRIVE ZEELAND, MI 49464-9381 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BREEDLOVE, JOHN P 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KNOUS, PAMELA K CFO 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HEYING, GREGORY C 19011 LAKE DRIVE EAST CHANHASSEN, MN 55317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gregory C Heying
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 fees empowered.			
SIGNATURE: <u>Sherry M. Smith</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>4/9/07</u> Daytime Phone # _____	

Directors / Officers Report

ATTACHMENT

As of 03/23/2007

106012247
#F06000000544

Total Logistics, Inc.

Directors

David L. Boehnen

Director

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Janel S. Haugarth

Director

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

John H. Hooley

Director

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Michael L. Jackson

Director

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Robert Koerner

Director

Primary Address: 8300 Logistic Drive
Zeeland, Michigan 49464-9381

Officers

Michael L. Jackson

Chief Executive Officer

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

David L. Boehnen

Executive Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Pamela K. Knous

Executive Vice President and Chief Financial Officer

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

John F. Boyd

Group Vice President & Treasurer

Primary Address: 250 Parkcenter Blvd.
Boise, Idaho 83706

Gregory C. Heying

Senior Vice President

Primary Address: 19011 Lake Drive East
Chanhassen, MN 55317

Sherry M. Smith

Senior Vice President, Finance

Directors / Officers Report

ATTACHMENT
66012297

As of 03/23/2007

#F0600000544

Total Logistics, Inc.

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Karen T. Borman

Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Stephen P. Kilgriff

Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Linda K. Massman

Group Vice President

Primary Address: 250 Parkcenter Blvd.
Boise, Idaho 83706

Doyle J. Troyer

Vice President

Primary Address: 250 Parkcenter Blvd.
PO Box 20
Boise, Idaho 83726

John P. Breedlove

Vice President and Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

David M. Oliver

Vice President and Controller

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Warren E. Simpson

Assistant Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

SUPERVALU

SUPERVALU INC.

Corporate Offices
PO Box 990
Minneapolis, MN 55440
952 828 4000

ATTACHMENT
66012247
#F0600000544

3/30/2007

To Whom It May Concern:


RE: Annual Report – mailing address change

For future reference, please mail all annual report and license information to the address listed below. See the attached renewal(s) for locations.

Total Logistics, Inc.
Attn: Annual Reports
P.O. Box 20
Boise, ID 83726

The new contact phone number is (208) 395-6200 and ask for the tax/licensing department.

Thank you,


Carol Bungert
Corporate Tax