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Florida Department of State

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

New Albertson's, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. New Albertson's, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 20-4057706
(FEI number, if applicable)

4. December 20, 2005
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. ______
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 250 Parkcenter Boulevard, Boise, ID 83706
(Principal office address)

Same
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: [signature]
Michele Miller
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED SCHEDULE

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED SCHEDULE

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Colleen Batchelor

(Signature of Director or Officer listed in number 12 of the application)

14. Colleen R. Batchelor, Secretary

(Typed or printed name and capacity of person signing application)

SCHEDULE A

NEW ALBERTSON'S, INC.

List of Officers and Directors

Directors	Address
Lawrence R. Johnston, Chairman	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
A. Gary Ames	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Pamela G. Bailey	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Teresa Beck	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Henry I. Bryant	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Bonnie G. Hill	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Jon C. Madonna	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Beth M. Pritchard	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Beatriz Rivera	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Wayne C. Sales	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Kathi P. Seifert	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706

Officer	Title	Address
Lawrence R. Johnston	Chief Executive Officer and President	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
John R. Sims	Executive Vice President, General Counsel and Assistant Secretary	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Felicia D. Thornton	Executive Vice President and Chief Financial Officer	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Colleen R. Batcheler	Secretary	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Ronald T. Mendes	Vice President	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
Adrian J. Downes	Controller	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706
John F. Boyd	Treasurer	c/o Albertsons, Inc. 250 East Parkcenter Boulevard Boise, Idaho 83706

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW ALBERTSON'S, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4763404

DATE: 05-22-06