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Florida Department of State  
Division of Corporations  
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\*RE-SUBMIT\*

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Jewel Food Stores, Inc.

Certificate of Status	0
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Page Count	06
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April 30, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: JEWEL FOOD STORES, INC.  
REF: W09000020414

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Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000105959  
Letter Number: 809A00014646

**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.*

1. Jewel Food Stores, 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. Ohio 3. 36-1282500  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/26/2008 5. Perpetual  
(Date of incorporation) (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. 150 Pierce Road, Suite 200, Itasca, IL 60143  
(Principal office address)

same  
(Current mailing address)

8. any and all lawful purposes, including, but not limited to, retail grocery sales  
(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, Florida 33324  
(City) (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

**Megan G. Ware**  
**Assistant Secretary**

By: M G Ware  
(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.

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

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

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. 

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

14. John P. Bredove, Vice President & Secretary

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

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JEWEL FOOD STORES, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1

**Appointments**

Name	Appointed as	Work address
David L. Boehnen	Executive Vice President	11840 Valley View Rd., Eden Prairie MN 55344, United States
Stephen C. Bowater	Vice President and Chief Financial Officer, Jewel Osco Div	150 Pierce Road, Suite 200, Itasca IL 60143, United States
John F. Boyd	Director	250 Parkcenter Blvd., PO Box 20, Boise ID 83726
John F. Boyd	Vice President & Treasurer	250 Parkcenter Blvd., PO Box 20, Boise ID 83726
John P. Breedlove	Director	11840 Valley View Rd., Eden Prairie MN 55344, United States
John P. Breedlove	Vice President and Secretary	11840 Valley View Rd., Eden Prairie MN 55344, United States
Nancy E. Chagares	Senior Vice President, Marketing and Merchandising	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Timothy A. Corry	Vice President, Human Resources	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Shelia Creggin	Vice President, North Area	
Douglas M. Cygan	Vice President, GM and Grocery Merchandising	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Edward N. Hanson	Group Vice President, Retail Merchandising	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Robert L. Hughes	Vice President, Central Area	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Pamela K. Knous	Executive Vice President	11840 Valley View Rd., Eden Prairie MN 55344, United States
Joseph M. McKeska	Vice President, Real Estate & Construction	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Ronald T. Mendes	Assistant Secretary	250 Parkcenter Blvd., PO Box 20, Boise, ID, 83726, U.S.A.
Ronald T. Mendes	Vice President	250 Parkcenter Blvd., PO Box 20, Boise, ID, 83726, U.S.A.
Keith I. Nielsen	President	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Barbra A. Nunziato	Assistant Secretary	150 Pierce Road, Suite 200, Itasca IL 60143, United States
John C. Owen	Vice President, Logistics	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Jeffrey Peszak	Vice President, Fresh Food Merchandising	
Thomas S. Rousonelos	Vice President, Pharmacy Operations	
Warren E. Simpson	Assistant Secretary	11840 Valley View Rd., Eden Prairie MN 55344, United States
Sherry M. Smith	Senior Vice President	11840 Valley View Rd., Eden Prairie MN 55344, United States
Doyle J. Troyer	Vice President	250 Parkcenter Blvd., PO Box 20, Boise ID 83726
Thomas J. Walter	Vice President, Labor Relations	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Roy C. Whitmore	Vice President, South Area	150 Pierce Road, Suite 200, Itasca IL 60143, United States
Carol L. Wood	Assistant Secretary	250 Parkcenter Blvd., PO Box 20, Boise ID 83726
Constance Zaio	Assistant Secretary	150 Pierce Road, Suite 200, Itasca IL 60143, United States

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TALLAHASSEE FLORIDA

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show JEWEL FOOD STORES, INC., an Ohio corporation, Charter No. 1825949, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 26, 2008 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 24th day of April, A.D. 2009*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2009114A25643