

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001773

Entity Name: NEW ALBERTSON'S, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

250 PARKCENTER BLVD
BOISE, ID 83706

New Principal Place of Business:

7075 FLYING CLOUD DR
EDEN PRAIRIE, MN 55344

Current Mailing Address:

ATTN CORP TAX
PO BOX 20
BOISE, ID 83726

New Mailing Address:

CORP TAX DEPT
PO BOX 20
BOISE, ID 83726

FEI Number: 20-4057706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VSD
Name: BREEDLOVE, JOHN P
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V
Name: TROYER, DOYLE J
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: V
Name: MENDES, RONALD T
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: V/T
Name: BOYD, JOHN F
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: P/D
Name: SHELDON, TODD N
Address: 11840 VALLEY VIEW ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V
Name: WALTER, THOMAS J
Address: 150 PIERCE RD STE 200
City-St-Zip: ITASCA, IL 60143

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: DOYLE J TROYER

V

03/29/2011

Electronic Signature of Signing Officer or Director

Date