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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

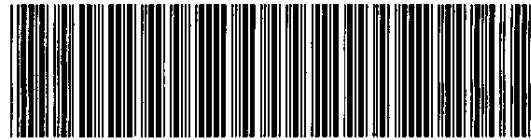
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W10000052760



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 1123



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2010

LEGAL DEPT.
NASH FINCH COMPANY
7600 FRANCE AVENUE SOUTH
EDINA, MN 55435

SUBJECT: NASH FINCH COMPANY
Ref. Number: W10000052760

We have received your document for NASH FINCH COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

You may file using only one (1) registered agent and only one (1) has to sign accepting the designation.

Please delete all social security numbers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 510A00026511

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nash Finch Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Legal Dept.
(Name of Person)

Nash Finch Company
(Firm/Company)

7600 France Avenue South
(Address)

Edina MN 55435
(City/State and Zip code)

For further information concerning this matter, please call:

Christine Titus at 952, 844-1148
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Nash - Finch Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Delaware 3. 41-0431960
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10.6.1921 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. 7600 France Avenue South
(Principal office address)
Edina, MN 55435
(Current mailing address)

8. wholesale grocery + related products
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature]
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: please refer to attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Please refer to attached list.

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. Kathleen M. Mahoney, Executive Vice President, Secretary
(Typed or printed name and capacity of person signing application)

& General Counsel

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NASH FINCH COMPANY
PO Box 355, Minneapolis, MN 55440-0355
OFFICERS AND DIRECTORS

SECRETARY OF STATE
JAMES L. HARRIS
TALLAHASSEE, FLORIDA
EXECUTIVE OFFICERS

	Position	Home Address & Phone	Office Address
Alec C. Covington	Director, CEO, President	2900 Thomas Avenue South Unit 2208 Minneapolis, Mn 55416	7600 France Avenue South Edina, MN 55435
Christopher A. Brown	Executive Vice President, Food Distribution	17648 Ballantiral Circle Eden Prairie, Mn 55347	7600 France Avenue South Edina, MN 55435
Robert B. Dimond	Executive Vice President, CFO & Treasurer	8440 Montgomery Court Eden Prairie, MN 55347	7600 France Avenue South Edina, MN 55435
Calvin S. Shilling	Executive Vice President, Chief Information Officer	111950 Germaine Terrace Eden Prairie, MN 55347	7600 France Avenue South Edina, MN 55435
Jeffrey E. Poore	Executive VP, Supply Chain Management	18584 Farmstead Circle Eden Prairie, MN 55347 628 Greystone Lane Chesapeake, VA 23320	7600 France Avenue South Edina, MN 55435 1133 Kingwood Avenue Norfolk, VA 23502
Ed L. Brunot	Senior VP, Military Senior Vice President, Secretary and General Counsel	1079 West Royal Oaks Dr. Shoreview, MN 55126	7600 France Avenue South Edina, MN 55435
Kathleen M. Mahoney	Senior Vice President, Human Resources	256 St. Johns Golf Drive Augustine, FL 32092	St. 7600 France Avenue South Edina, MN 55435
Michael W. Rotelle			

<u>NAME</u>	<u>POSITION</u>	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>
DIRECTORS			
Robert L. Bagby	Director	16932 Lewis Spring Farm Rd. Chesterfield, MO 63005	
Alec C. Covington	Director	2900 Thomas Ave. S., Unit 2208 Minneapolis, MN 55416	
Sammy K. Duncan	Director	1205 Townes Circle Aurora, IL 60504	
Mickey P. Foret	Director	7001 Valley View Road Edina, MN 55439	
Douglas A. Hacker	Director	0314 Diamond Ranch Road W. Carbondale, CO 81623	
Hawthorne L. (Peet) Proctor	Director	5514 Willow Valley Road Clifton, VA 20124	
William R. Voss	Chairman & Director	822 South Lincoln Street Hinsdale, IL 60521	

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NASH-FINCH COMPANY" 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-SIXTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NASH-FINCH COMPANY" WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 1921.

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

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

0125514 8300

101028035

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8311463

DATE: 10-26-10