

**F16000000546**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

**Please retain original filing date of submission 1/25**

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
THE VONS COMPANIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

ATTN: Jenna Harris

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January 26, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THE VONS COMPANIES, INC.  
REF: W16000005102

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 1/25

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L02000002539.

Please return 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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: H16000020463  
Letter Number: 116A00001606

**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. The Vons Companies, Inc.

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

Albertson's Safeway Pharmacy #4705

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

2. Michigan

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

3. 38-1623900

(FEI number, if applicable)

4. 8/18/82

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. n/a

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

7. 1421 S. Manhattan Ave., Fullerton, CA 92831

(Principal office address)

12874 E. Florence Ave., Santa Fe Springs, CA 90670

(Current mailing address, if different)

8. 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)

9. 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

Agnes Broszczak,

By: Asst Secretary

(Registered agent's signature)

*Agnes B.*

10. 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.

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

**A. DIRECTORS**

Chairman: Robert A. Gordon

Address: 5918 Stoneridge Mall Road, Pleasanton, CA 94588

Vice Chairman: N/A

Address:

Director: Laura A. Donald

Address: 5918 Stoneridge Mall Road, Pleasanton, CA 94588-3229

Director: Bradley S. Fox

Address: 5918 Stoneridge Mall Road, Pleasanton, CA 94588-3229

**B. OFFICERS**

President: Lori J. Raya

Address: 1421 South Manhattan Avenue, Fullerton, CA 92831-5221

Vice President: Laura A. Donald

Address: 5918 Stoneridge Mall Road, Pleasanton, CA 94588-3229

Secretary: Robert A. Gordon

Address: 5918 Stoneridge Mall Road, Pleasanton, CA 94588-3229

Treasurer: Bradley S. Fox

Address: 5918 Stoneridge Mall Road, Pleasanton, CA 94588-3229

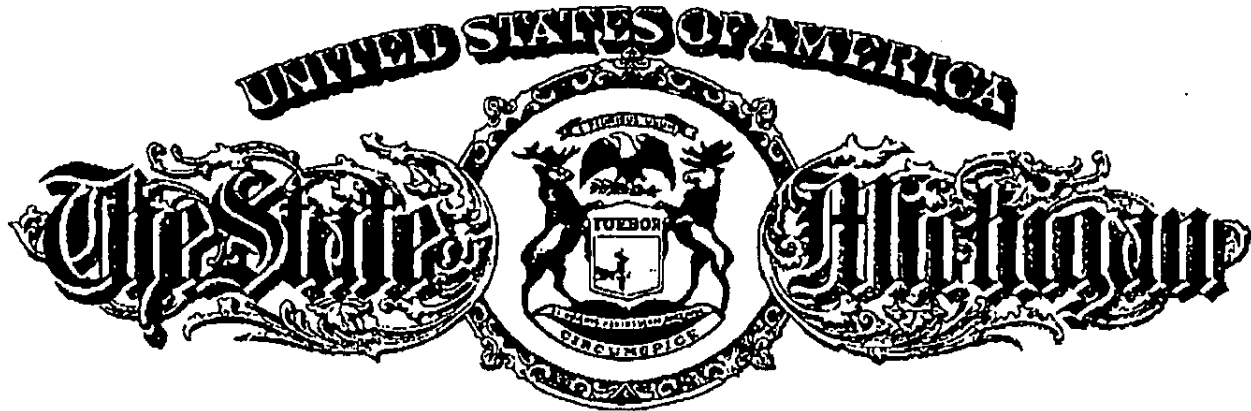
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Laura A. Donald  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Laura A. Donald, Vice President

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



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**THE VONS COMPANIES, INC.**

*was validly incorporated on August 18, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of January, 2016.*

*Julia Dale*

Julia Dale, Acting Director  
Corporations, Securities & Commercial Licensing Bureau