

F18000002826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

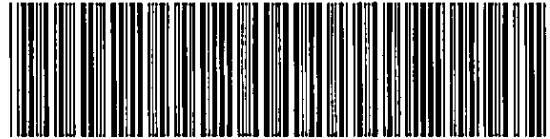
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 14 2018

**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. Southeastern Grocers, 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 3. 27-1845190
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/30/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 5/30/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8928 Prominence Parkway, #200, Jacksonville, FL 32256
(Principal office address)

(Current mailing address, if different)

8. 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)

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.

April Miller

April Miller, Assistant Secretary

(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bradley P. Boggess

Address: 8928 Prominence Parkway, #200

Jacksonville, FL 32256

Director: Chip Cammerer

Address: 8928 Prominence Parkway, #200

Jacksonville, FL 32256

B. OFFICERS

President: Anthony Hucker

Address: 8928 Prominence Parkway, #200

Jacksonville, FL 32256

Vice President: Kenneth E. Jones

Address: 8928 Prominence Parkway, #200

Jacksonville, FL 32256

Secretary: M. Sandlin Grimm

Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Treasurer: Kenneth E. Jones

Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

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

12. 

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. M. Sandlin Grimm, Secretary

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

**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

DIRECTORS (CONTINUED):

Director: Derrick Robicheaux
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Director: Neal Goldman
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

OFFICERS (CONTINUED):

Chief Executive Officer: Anthony Hucker
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Executive Vice President and Chief Financial Officer: Brian P. Carney
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Chief Merchandise Officer: Scott Morris
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Chief Strategy and Transformation Officer: Dorlisa Flur
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Executive Vice President of Supply Chain, Central Operations and IT: Steve Strachota
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Chief Human Resources Officer: Elizabeth Thompson
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Senior Vice President, Operations: Bill Nasshan
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Senior Vice President, Operations: Eddie Garcia
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Senior Vice President, Store Development and Real Estate: Jordan Post
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Senior Vice President, Digital Strategy: Mario Mijares
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Senior Vice President, Trade Planning and Local Marketing: Adam Kirk
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Senior Vice President, Merchandise: Dewayne Rabon
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Chief Legal Officer: M. Sandlin Grimm
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Vice President, Corporate Controller and Chief Accounting Officer: Jayson Roy
Address: 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "SOUTHEASTERN GROCERS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "SOUTHEASTERN GROCERS, LLC" TO "SOUTHEASTERN GROCERS, INC.", WAS FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2018, AT 6:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

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SR# 20185074465

Authentication: 202856695
Date: 06-11-18

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