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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

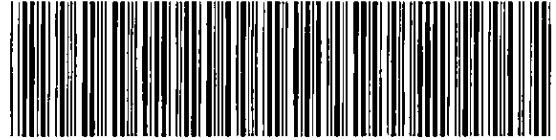
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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**WEGMANS FOOD MARKETS, INC.**

1500 BROOKS AVENUE, P.O. BOX 30844  
ROCHESTER, NEW YORK 14603-0844

JULIET MENDOLA  
LEGAL OPERATIONS ADMINISTRATOR

(585) 429-3005  
Fax: (585) 464-4636

September 18, 2023

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

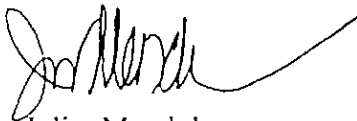
RE: Filing of a Foreign Corporation – Wegmans Food Markets, Inc.

Dear Sir or Madam:

Enclosed please find our completed Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, check in the amount of \$70.00 for the filing fee, and our original Certificate of Existence from the state of New York. I believe I have included all the necessary documentation to file Wegmans Food Markets, Inc. as a foreign corporation in state of Florida.

I have included a self-addressed stamped envelope if you would please send the letter of acknowledgment to my attention. Please contact me at the above-referenced telephone number if you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Juliet Mendola', with a long, sweeping horizontal line extending to the right.

Juliet Mendola

JEM  
Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wegmans Food Markets, Inc.  
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," or "Certificate of Good Standing" 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:

Juliet Mendola, Legal Department

Name of Person

Wegmans Food Markets, Inc.

Firm/Company

1500 Brooks Avenue, PO Box 30844

Address

Rochester, NY 14603-0844

City/State and Zip code

juliet.mendola@wegmans.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juliet Mendola

at (585) 429-3005

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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. Wegmans Food Markets, 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. New York 3. 16-1309424  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/03/1987 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 1500 Brooks Avenue, Rochester, New York 14624  
(Principal office street address)
- 1500 Brooks Avenue, PO Box 30844, Rochester, NY 14603-0844  
(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)

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**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.*

Christa Day Christa Day, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☒ Chairman Name: Daniel R. Wegman  
☐ Vice Chairman Address: 4885 West Lake Road  
Canandaigua, NY 14424  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Colleen J. Wegman  
☐ Vice Chairman Address: One Elm Lane  
Rochester, NY 14610  
☒ Director  
☒ President  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☒ Other CEO ☐ Other

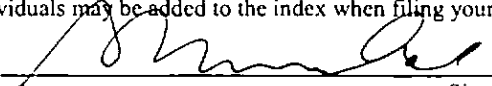
☐ Chairman Name: Nicole Wegman  
☐ Vice Chairman Address: 85 Knollwood Drive  
Rochester, NY 14618  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other Senior Vice Presic ☐ Other

☐ Chairman Name: Stephen R. Van Arsdale  
☐ Vice Chairman Address: 21 Ryan Road  
Macedon, NY 14502  
☐ Director  
☐ President  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name:  
☐ Vice Chairman Address:  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name:  
☐ Vice Chairman Address:  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Stephen R. Van Arsdale, Secretary  
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

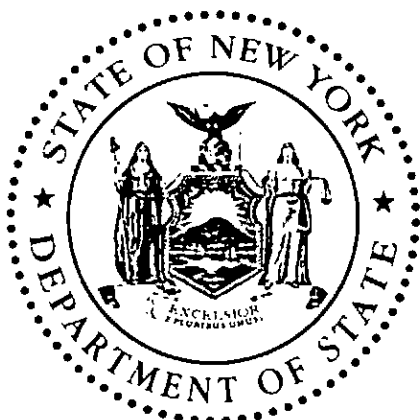
DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

|                                  |                               |
|----------------------------------|-------------------------------|
| Entity Name:                     | WEGMANS FOOD MARKETS, INC.    |
| DOS ID Number:                   | 1199686                       |
| Entity Type:                     | DOMESTIC BUSINESS CORPORATION |
| Entity Status:                   | EXISTING                      |
| Date of Initial Filing with DOS: | 09/03/1987                    |
| Statement Status:                | CURRENT                       |
| Statement Due Date:              | 09/30/2023                    |

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on August 17, 2023 at 10:42 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes  
Executive Deputy Secretary of State