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FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000550 (4)

1. Corporation Name
SMART & FINAL, INC.

Principal Place of Business

4700 S. BOYLE AVE.
VERNON CA 90058

Mailing Address

4700 S. BOYLE AVE.
VERNON CA 90058

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1993

4. FEI Number

95-4079584

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C
EMMONS, ROBERT J
524 CHAPALA ST.
SANTA BARBARA CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCEO
LAVERY, III, ROGER M
4700 S. BOYLE AVE.
VERNON CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVPC
LYNCH, MARTIN A
4700 S BOYLE AVE
VERNON CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VGCS
ALVARADO, DONALD G
4700 S. BOYLE AVE.
VERNON CA 90058

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GUICHARD, ANTOINE
24 RUE DE LA MONTAT
ST. ETIENNE, FRANCE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

See attached for more officers & directors

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Director
David McLaughlin
4700 S. Boyle Ave.
Vernon, CA 90058

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Director
Thomas G. Plaskett
4700 S. Boyle Ave.
Vernon, CA 90058

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Director
Pierre Bouchut
4700 S. Boyle Ave.
Vernon, CA 90058

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Director
Ross Roeder
4700 S. Boyle Ave.
Vernon, CA 90058

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Director
Timm Crull
4700 S. Boyle Ave.
Vernon, CA 90058

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Director
Christian P. Couvreur
4700 S. Boyle Ave.
Vernon, CA 90058

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on this attachment with an address.

SIGNATURE:

1-16-98 (213) 584-9832

CR2E034 (10/97)

SMART & FINAL INC.
DIRECTORS AND OFFICERS
4700 S. BOYLE AVE.
VERNON, CA 90058

DIRECTORS: (Expiration of Term)

Class I (1998)
David McLaughlin
Roger M. Lavery, III
Thomas G. Plaskett
Pierre Bouchut

Class II (1999)
Ross E. Roeder
Martin A. Lynch
Timm F. Crull
Jean-Louis Bourgier

Class III (2000)
Robert J. Emmons
Antoine Guichard
Christian P. Couvreur
James S. Gold

OFFICERS:

Robert J. Emmons.....Chairman
Roger M. Lavery, III.....President, CEO & COO
Dennis Chiavelli.....Executive Vice President
Martin A. Lynch.....Executive Vice President, CFO
Donald G. Alvarado.....Senior Vice President,
.....Secretary, Law and Development