

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000000550**

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**

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90017 010 ***550.00

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 600 CITADEL DRIVE

Suite, Apt. #, etc.

City & State

23 COMMERCE CA

Zip

24 90040

Country

25 USA

2a. Mailing Address

26 P.O. BOX 512377

Suite, Apt. #, etc.

City & State

28 LOS ANGELES, CA

Zip

29 90051-0377

Country

30 USA

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 **C** ☒ DELETE

NAME **EMMONS, ROBERT J**

STREET ADDRESS **524 CHAPALA ST.**

CITY-ST-ZIP **SANTA BARBARA CA**

TITLE **PCEO** ☒ DELETE

NAME **LAVERY, III, ROGER M**

STREET ADDRESS **4700 S. BOYLE AVE.**

CITY-ST-ZIP **VERNON CA**

TITLE **EVPC** ☐ DELETE

NAME **LYNCH, MARTIN A**

STREET ADDRESS **4700 S BOYLE AVE**

CITY-ST-ZIP **VERNON CA**

TITLE **VGCS** ☐ DELETE

NAME **ALVARADO, DONALD G**

STREET ADDRESS **4700 S. BOYLE AVE.**

CITY-ST-ZIP **VERNON CA 90058**

TITLE **D** ☐ DELETE

NAME **GUICHARD, ANTOINE**

STREET ADDRESS **24 RUE DE LA MONTAT**

CITY-ST-ZIP **ST. ETIENNE, FRANCE**

TITLE **D** ☐ DELETE

NAME **MCLAUGHLIN, DAVID**

STREET ADDRESS **4700 S BOYLE AVE**

CITY-ST-ZIP **VERNON CA 90058**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PC** ☐ Change ☒ Addition

1.2 NAME **ROSS E. ROEDER**

1.3 STREET ADDRESS **600 CITADEL DRIVE**

1.4 CITY-ST-ZIP **COMMERCE, CA 90040**

2.1 TITLE **EVP** ☐ Change ☒ Addition

2.2 NAME **DENNIS CHIAVELLI**

2.3 STREET ADDRESS **600 CITADEL DRIVE**

2.4 CITY-ST-ZIP **COMMERCE, CA 90040**

3.1 TITLE **EVPCFO** ☒ Change ☐ Addition

3.2 NAME **MARTIN A. LYNCH**

3.3 STREET ADDRESS **600 CITADEL DRIVE**

3.4 CITY-ST-ZIP **COMMERCE, CA 90040**

4.1 TITLE **VGCS** ☒ Change ☐ Addition

4.2 NAME **DONALD ALVARADO**

4.3 STREET ADDRESS **600 CITADEL DRIVE**

4.4 CITY-ST-ZIP **COMMERCE, CA 90040**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE **D** ☒ Change ☐ Addition

6.2 NAME **DAVID MCLAUGHLIN**

6.3 STREET ADDRESS **600 CITADEL DRIVE**

6.4 CITY-ST-ZIP **COMMERCE, CA 90040**

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 or 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED DONALD ALVARADO 7/22/99 323/869-7517

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

012084