2000 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2000 8:00 am Secretary of State DOCUMENT # **F93000000550** 1. Entity Name SMART & FINAL, INC. 04-13-2000 90089 049 ***150 00 Principal Place of Business Mailing Address P.O. BOX 512377 CITADEL DRIVE LOS ANGELES CA 90040-1562 ----- - CA 90040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 95-4079584 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PC TITLE Change ☐ Addition □ Delete TITLE ROEDER, ROSS E NAME NAME STREET ADDRESS STREET ADDRESS **600 CITADEL DRIVE** CITY-ST-ZIP **COMMERCE CA 90040** CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete CHIAVELLI, DENNIS NAME NAME STREET ADDRESS **600 CITADEL DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COMMERCE CA 90040** ☐ Change ☐ Addition **EVCF** ☐ Delete TITLE LYNCH, MARTIN A NAME STREET ADDRESS STREET ADDRESS **600 CITADEL DRIVE** CITY-ST-ZIF CITY-ST-ZIP **COMMERCE CA 90040** ☐ Addition Change VGCS Delete TITLE alvarado, donald G NAME NAME STREET ADDRESS STREET ADDRESS **600 CITADEL DRIVE** CITY-ST-ZIP CITY-ST-ZIF COMMERCE CA 90040 TITLE Change ■ Addition Delete TITLE NAME **GUICHARD, ANTOINE** NAME STREET ADDRESS STREET ADDRESS 24 RUE DE LA MONTAT CITY-ST-ZIP CITY-ST-ZIP ST. ETIENNE, FRANCE Change ☐ Addition n TITLE ☐ Delete TITLE NAME MCLAUGHLIN, DAVID NAME STREET ADORESS STREET ADDRESS **600 CITADEL DRIVE** CITY-ST-ZIP CITY-ST-ZIP **COMMERCE CA 90040**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D NAME OF SIGNING OFFICER OR DIRECTO