

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F93000000550****1. Entity Name**
SMART & FINAL, INC.**FILED**
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90170 047 ***150.00

Principal Place of Business

**600 CITADEL DRIVE
COMMERCE CA 90040
US**

Mailing Address

**P.O. BOX 512377
LOS ANGELES CA 90051-0377
US****00046454**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 95-4079584Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **PC** ☐ Delete
NAME **ROEDER, ROSS E**
STREET ADDRESS **600 CITADEL DRIVE**
CITY-ST-ZIP **COMMERCE CA 90040**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EVP** ☐ Delete
NAME **CHIAVELLI, DENNIS**
STREET ADDRESS **600 CITADEL DRIVE**
CITY-ST-ZIP **COMMERCE CA 90040**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EVCF** ☐ Delete
NAME **LYNCH, MARTIN A**
STREET ADDRESS **600 CITADEL DRIVE**
CITY-ST-ZIP **COMMERCE CA 90040**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VGCS** ☐ Delete
NAME **ALVARADO, DONALD G**
STREET ADDRESS **600 CITADEL DRIVE**
CITY-ST-ZIP **COMMERCE CA 90040**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **GUICHARD, ANTOINE**
STREET ADDRESS **24 RUE DE LA MONTAT**
CITY-ST-ZIP **ST. ETIENNE, FRANCE**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **MCLAUGHLIN, DAVID**
STREET ADDRESS **600 CITADEL DRIVE**
CITY-ST-ZIP **COMMERCE CA 90040**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN A. LYNCH**4/26/01**

Date

323/869-7514

Daytime Phone #

CR2E034 (10/00)