

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2003 8:00 am
Secretary of State

05-09-2003 90137 021 ***550.00

06588005 AT

DOCUMENT # F93000000550

1. Entity Name
SMART & FINAL, INC.



Principal Place of Business
**600 CITADEL DRIVE
COMMERCE CA 90040
US**

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4079584**

Applied 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ROEDER, ROSS E 600 CITADEL DRIVE COMMERCE CA 90040 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CHIARELLI, DENNIS 600 CITADEL DRIVE COMMERCE CA 90040 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PHEGLEY, RICHARD 600 CITADEL DRIVE COMMERCE CA 90040 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS ALVARADO, DONALD G 600 CITADEL DRIVE COMMERCE CA 90040 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUICHARD, ANTOINE 24 RUE DE LA MONTAT ST. ETIENNE, FRANCE ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLAUGHLIN, DAVID 600 CITADEL DRIVE COMMERCE CA 90040 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICHARD LINK 600 CITADEL DRIVE COMMERCE, CA 90040 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/03

Date

723/869-7514

Daytime Phone #

CR2E034 (10/02)