

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000000554 (6)**

1. Corporation Name

SMART & FINAL STORES CORPORATION



Principal Place of Business

**4700 S. BOYLE AVE.
VERNON CA 90058**

Mailing Address

**4700 S. BOYLE AVE.
VERNON CA 90058**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified
02/09/1993

3a. Date of Last Report
02/01/1995

4. FEI Number
95-4297897

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 has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

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 607.0600 and 607.1548, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, principal place of business, 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 607.0600, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Agent Submitting Report)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST., ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST., ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST., ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST., ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST., ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST., ZIP

☐ DELETE
**CD
EMMONS, ROBERT J
524 CHAPALA ST.
SANTA BARBARA CA 93101**
☐ DELETE
**PD
LAVERTY, ROGER M
4700 S. BOYLE AVE.
VERNON CA 90058**
☐ DELETE
**D
LYNCH, M. A
524 CHAPALA ST.
SANTA BARBARA CA 93101**
☐ DELETE
**SVP
CHIAVELLI, DENNIS
4700 S. BOYLE AVE.
VERNON CA 90058**
☒ DELETE
**VP
CRITTENDEN, JAMES O
4700 S. BOYLE AVE.
VERNON GA 90058**
☐ DELETE
**VPCS
ALVARADO, DONALD G
4700 S. BOYLE AVE.
VERNON CA 90058**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST., ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST., ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST., ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST., ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST., ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST., ZIP

See Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. I am an officer or director of the corporation or the registered agent 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.

Smart & Final Stores Corporation

SIGNATURE: By: *[Signature]*

Donald G. Alvarado, V.P. 2/5/96

213 584-9832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

BUSINESS ADDRESS FOR ALL
OFFICERS AND DIRECTORS
OF SMART & FINAL STORES CORPORATION

4700 S. BOYLE AVE.
VERNON, CA 90058

DIRECTORS:

R. J. Emmons
R. M. Lavery, III
M. A. Lynch

OFFICERS:

Robert J. Emmons.....Chairman
Roger M. Lavery, III.....President, CEO & COO
Martin A. Lynch.....Executive Vice President & CFO
Dennis Chiavelli.....Senior Vice President, Operations
.....and Development
James C. Griffin.....Executive Vice President
Donald G. Alvarado.....Vice President, General Counsel,
.....Secretary
James Burge.....Vice President, Strategic Planning
Gary G. Ginther.....Vice President, Treasury
John Kosinski.....Vice President, Construction/Purchasing
William S. Magruder.....Vice President, Operations and
.....Customer Relations
Gregory Martin.....Vice President Distribution
Abdul S. Mirza.....Vice President, Accounting
Suzanne Mullins.....Vice President, Buying & Merchandising
Amy Parker.....Vice President, Marketing
James E. Robinson.....Vice President, Human Resources
Pradip U. Shah.....Vice President, Information Services
Wayne Taylor.....Regional Vice President, Operations
Charles Vandergriff.....Regional Vice President, Operations
Anthony V. Bernardini.....Regional Vice President, Operations
Robert Wess.....Vice President, Real Estate Development