

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 90058-3021	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____			
12. OFFICERS AND DIRECTORS			
TITLE	CD	☐ DELETE	
NAME	EMMONS, ROBERT J		
STREET ADDRESS	524 CHAPALA ST.		
CITY-ST-ZIP	SANTA BARBARA CA 93101		
TITLE	PD	☐ DELETE	
NAME	LAVERTY, ROGER M		
STREET ADDRESS	4700 S. BOYLE AVE.		
CITY-ST-ZIP	VERNON CA 90058		
TITLE	D	☐ DELETE	
NAME	LYNCH, M. A		
STREET ADDRESS	524 CHAPALA ST.		
CITY-ST-ZIP	SANTA BARBARA CA 93101		
TITLE	SVP	☐ DELETE	
NAME	CHIAVELLI, DENNIS		
STREET ADDRESS	4700 S. BOYLE AVE.		
CITY-ST-ZIP	VERNON CA 90058		
TITLE	V	☒ DELETE	
NAME	GRIFFIN, JAMES C.		
STREET ADDRESS	4700 S BOYLE AVE		
CITY-ST-ZIP	VERNON CA		
TITLE	VPCS	☐ DELETE	
NAME	ALVARADO, DONALD G		
STREET ADDRESS	4700 S. BOYLE AVE.		
CITY-ST-ZIP	VERNON CA 90058		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		☐ Change ☐ Addition	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		☐ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐ Change ☐ Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change ☐ Addition	
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)

2/12/97 (213) 584.9832
Date Daytime Phone #

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

DIRECTORS:

R. J. Emmons
524 Chapala St.
Santa Barbara, CA 93101
R. M. Lavery, III
4700 S. Boyle Ave.
Vernon, CA 90058
M. A. Lynch
524 Chapala St.
Santa Barbara, CA 93101

OFFICERS:

Robert J. Emmons.....Chairman
524 Chapala St.
Santa Barbara, CA 93101
Roger M. Lavery, III.....President, CEO & COO
4700 S. Boyle Ave.
Vernon, CA 90058
Martin A. Lynch.....Executive Vice President & CFO
524 Chapala St.
Santa Barbara, CA 93101
Dennis Chiavelli.....Executive Vice President, Operations
4700 S. Boyle Ave.
Vernon, CA 90058
Donald G. Alvarado.....Sr. Vice Pres., Corporate
.....Development, Gen. Counsel, Secretary
4700 S. Boyle Ave.
Vernon, CA 90058
Anthony V. Bernardini....Regional Vice President, Operations
4700 S. Boyle Ave.
Vernon, CA 90058
James Burge.....Vice President, Strategic Planning
4700 S. Boyle Ave.
Vernon, CA 90058
John Kosinski.....Vice President, Construction/Purchasing
4700 S. Boyle Ave.
Vernon, CA 90058

Business Addresses of
Officer and Directors of
Smart & Final Stores Corporation
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William S. Magruder.....Vice President, Operations and
..... Customer Relations
4700 S. Boyle Ave.
Vernon, CA 90058
Gregory Martin.....Vice President, Warehouse Distribution
4700 S. Boyle Ave.
Vernon, CA 90058
Abdul Mirza
4700 S. Boyle Ave.
Vernon, CA 90058
Sue Mullins.....Vice President, Buying and Merchandising
4700 S. Boyle Ave.
Vernon, CA 90058
Amy Parker.....Vice President, Marketing
4700 S. Boyle Ave.
Vernon, CA 90058
Rick Phegley.....Vice President, Treasurer
4700 S. Boyle Ave.
Vernon, CA 90058
James E. Robinson
4700 S. Boyle Ave.
Vernon, CA 90058
Pradip Shah.....Vice President, Information Services
4700 S. Boyle Ave.
Vernon, CA 90058
Wayne Taylor.....Regional Vice President, Operations
4700 S. Boyle Ave.
Vernon, CA 90058
Charles Vandergriff.....Regional Vice President, Operations
4700 S. Boyle Ave.
Vernon, CA 90058
Robert Wess.....Vice President, Real Estate Development
4700 S. Boyle Ave.
Vernon, CA 90058