## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # F9300000554 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name SMART & FINAL STORES CORPORATION 04-13-2000 90089 046 \*\*\*150.00 Principal Place of Business Mailing Address 600 CITADEL DRIVE P.O. BOX 512377 COMMERCE CA 90040 LOS ANGELES CA 90040-1562 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 95-4297897 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CCEO 🔀 Change ☐ Addition ☐ Delete TITLE TITLE ROEDER, ROSS ROEGER, ROSS E NAME NAME 600 CITADEL DRIVE STREET ADDRESS STREET ADDRESS **400 CITADEL DRIVE** CITY-ST-ZIP CITY-ST-ZIE **COMMERCE CA 90040** PC00 VΡ Change X Addition TITLE Delete TITLE HAWKINS, PHILLIP E MULLING, SUZANNE NAME NAME 600 CITADEL DRIVE STREET ADDRESS 400 CITADEL DRIVE STREET ADDRESS CITY-ST-ZIP COMMERCE, CA 90040 CITY-ST-ZIP COMMERCE CA 90040 **EVCF** Change ☐ Addition TITLE □ Delete LYNCH, M. A NAME STREET ADDRESS 600 CITADEL DRIVE 400 CITADEL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COMMERCE CA 90040** Change ☐ Addition ☐ Delete TITLE TITLE BERNARDINI, ANTHONY NAME NAME 400 CITADEL DRIVE STREET ADDRESS 600 CITADEL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COMMERCE CA 90040** X Change ☐ Addition ☐ Delete DILE TITLE ALVARADO, DONALD G NAME NAME 600 CITADEL DRIVE **400 CITADEL DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COMMERCE CA 90040 Change ☐ Addition **EVPO** ☐ Delete TITLE TITLE CHIAVELLI, DENNIS NAME 600 CITADEL DRIVE STREET ADDRESS 400 CITADEL DRIVE STREET ADDRESS CITY-ST-ZIP ST ZIP COMMERCE CA 90040

i3. Thereby 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:

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