Apr 13, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # F93000005206 04-13-2007 90170 012 ***150.00 SUPERVALU TRANSPORTATION, INC. Principal Place of Business Mailing Address 40059665 P.O. BOX 990 - CORP. TAX DEPT. 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 MINNEAPOLIS, MN 55440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 41-1702021 Not Applicable Zin Zip Country \$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 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME HEYING, GREGORY C NAME STREET ADDRESS 11840 VALLEY VIEW ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BOEHNEN, DAVID L NAME STREET ADDRESS 11840 VALLEY VIEW ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STOFFEL, JAMES L NAME NAME ViewRd STREET ADDRESS 11840 VALLEY VIEW ROAD STREET ADDRESS EDEN PRAIRIE, MN 55344 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition BREEDLOVE, JOHN P NAME NAME STREET ADDRESS 11840 VALLEY VIEW ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 offer like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/9/07

FILED

Davtime Phone #

Directors / Officers Report

ATTACHMENT 40059665
As of As of 03/05/2007

SUPERVALU Transportation, Inc.

Directors

David L. Boehnen

Director

Gregory C. Heying

Director

Officers

Gregory C. Heying

President

David L. Boehnen

Executive Vice President

John F. Boyd

Group Vice President & Treasurer

John P. Breedlove

Vice President and Secretary

Sherry M. Smith

Senior Vice President, Finance

Linda K. Massman

Group Vice President

Doyle J. Troyer

Vice President

Karen T. Borman

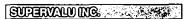
Vice President

Stephen P. Kilgriff

Vice President

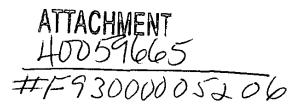
Warren E. Simpson

Assistant Secretary





Corporate Offices PO Box 990 Minneapolis, MN 55440 952 828 4000



3/30/2007

To Whom It May Concern:

RE: Annual Report - mailing address change

For future reference, please mail all annual report and license information to the address listed below. See the attached renewal(s) for locations.

Supervalu Transportation, Inc.

Attn: Annual Reports

P.O. Box 20

Boise, ID 83726

The new contact phone number is (208) 395-6200 and ask for the tax/licensing department.

Thank you,

Corporate Tax