


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90170 012 ***150.00

DOCUMENT # F93000005206	
1. Entity Name SUPERVALU TRANSPORTATION, INC.	

Principal Place of Business 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344	Mailing Address P.O. BOX 990 - CORP. TAX DEPT. MINNEAPOLIS, MN 55440 US
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40059665



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03262007 Chg-P CR2E034 (12/06)

4. FEI Number 41-1702021	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEYING, GREGORY C <input type="checkbox"/> Delete 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP BOEHNEN, DAVID L <input type="checkbox"/> Delete 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOFFEL, JAMES L <input checked="" type="checkbox"/> Delete 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP Finance <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sherry M. Smith 11840 Valley View Rd Eden Prairie MN 55344
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BREEDLOVE, JOHN P <input type="checkbox"/> Delete 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE: Sherry M. Smith, Sr. VP Finance
Date 4/9/07 Daytime Phone # _____

Directors / Officers Report

ATTACHMENT 40059665

As of 03/05/2007

#F9300005206

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



SUPERVALU INC.

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

ATTACHMENT
40059665
#F9300005206

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,


Carol Bungert
Corporate Tax