

# F94000001288

Division of Corporations  
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## REGISTERED AGENT CHANGE

### U.S. SATELLITE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$35.00

*DR  
8/24/06*

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8/23/2006 2:39

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Florida Dept of State



August 23, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

U.S. SATELLITE CORPORATION  
ATTN: CORPORATE SECRETARY DEPT.  
PO BOX 20  
BOISE, ID 83726US

SUBJECT: U.S. SATELLITE CORPORATION  
REF: F94000001288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please resubmit with the registered agent change form only. Please retain the power of attorney and list of subsidiaries for your records.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

FAX Aud. #: H06000211685  
Letter Number: 406A00051949

*please refile with  
power of att and list  
of subs.  
Thanks!*

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Utah in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: U.S. SATELLITE CORPORATION
2. The principal office address: 250 PARKCENTER BLVD, PO BOX 20 BOISE ID 83726 US
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/14/1994 Document number: F94000001288
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

M.C. Summer PaVon - Vice President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By:   
(Signature of Registered Agent)

Robert S. Lane  
Assistant Secretary

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Stephen Kilgriff, the Vice President of Supervalu Inc. a corporation incorporated under the laws of Delaware (the "Corporation"), the ultimate parent corporation of the subsidiary entities shown on the list appended hereto ("Subsidiaries") does hereby appoint M.C. Summer PaVon and Michelle Miller as attorneys-in-fact for the Corporation and for the Subsidiaries and to act for the Corporation and for the Subsidiaries and in the name of the Corporation and of the Subsidiaries for the limited purposes authorized herein.

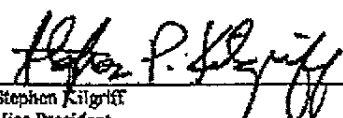
The Corporation and the Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, M.C. Summer PaVon shall exercise the power of Vice President and Michelle Miller shall exercise the power of Assistant Secretary.

This Power of Attorney expires when revoked by any duly authorized officer of the Corporation or upon completion of the filing of the change of registered agent documents at the respective filing offices.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 9th day of August 2006.


(Seal)

  
Stephen Kilgriff  
Vice President

STATE OF MINNESOTA )  
SS )  
COUNTY OF HENNEPIN)

SWORN TO AND SUBSCRIBED before me, the undersigned Notary Public, an officer authorized to administer oaths, this 9th day of August, 2006.



  
Lori A. Eilers  
Notary Public

**SUBSIDIARIES**

14 North Main Street LLC  
18 NMS LLC  
360 Chauncy Street Realty Trust  
693 Randolph Avenue LLC  
739 Realty Trust  
861 Edgell Road LLC  
99 Water Street LLC  
ABS Finance Co., Inc.  
ABS Insurance LTD  
ABS Procurement Co.  
Acme Markets, Inc.  
Adrian Realty Trust  
Albertson's Liquors, Inc.  
Albertsons Assist, Inc.  
Albertsons Stores Charitable Foundation, Inc.  
Amadan LLC  
American Drug Stores LLC  
American Partners, L.P.  
American Procurement and Logistics Company LLC  
American Stores Charitable Foundation  
American Stores Company, LLC  
APLC Procurement, Inc.  
Aries, LLC  
ASC Media Services, Inc.  
ASP Realty, Inc.  
Beryl American Corporation  
Border Street Realty Trust  
BP Realty, LLC  
Bristol Farms  
Brockton Corporation  
BSS Realty Trust  
Cambridge Charter Realty I LLC  
CH Project LLC  
Clifford W. Perham, Inc.  
Dartmouth Charter LLC  
DLS Realty Trust  
East Hampton Realty, LLC  
East High Street LLC  
EP Realty LLC  
Food Basket LLC  
Galway Realty Trust  
Goldstar Partners, LLC  
Gorham Markets LLC  
Hayward Street Investment Trust  
Heath Street, LLC  
HNHP Realty, LLC  
Hooksett Project LLC  
Hooksett Realty SSI LLC  
Jetco Properties, Inc.  
Jewel Companies, Inc.  
Jewel Food Stores, Inc.  
JOAH, Inc.  
Keene Realty Trust

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Lazy Acres Market, Inc.  
LRT Realty Trust  
Main Realty, LLC  
Lucky Stores LLC (NV)  
Meadowlane, Inc.  
MFC-Livonia Properties, Inc.  
Michael's Realty Trust  
Milford Realty LLC  
MK Investments LLC  
MP Realty, LLC  
New Albertson's, Inc.  
New Milford Project LLC  
NMS Realty, LLC  
NP Realty LLC  
Oakbrook Beverage Centers, Inc.  
Plaistow Project LLC  
Plaistow Realty SSI LLC  
PNHP Realty LLC  
PP Realty LLC  
River Project, LLC  
Scolari's Stores LLC  
Shaw Equipment Corporation  
Shaw's North Attleboro Corp.  
Shaw's Realty Co.  
Shaw's Realty Trust  
Shaw's Securities Corporation I  
Shaw's Securities Corporation II  
Shaw's Supermarkets, Inc.  
SNH Realty, LLC  
SRA Realty LLC  
SSM Holdings Company  
Star Markets Company, Inc.  
Star Markets Holdings, Inc.  
U.S. Satellite Corporation  
WHP Realty, LLC  
WP Properties, LLC