

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murpham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002252 (4)

1. Corporation Name

SUPERVALU OPERATIONS, INC.



Principal Place of Business

11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344
US

Mailing Address

PO BOX 990
MINNEAPOLIS MN 55440

3. Date Incorporated or Qualified

05/02/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

05-0243788

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

Signature, typed or printed name of registered agent and the date

Signature, typed or printed name of new registered agent and the date

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
ANDERSON, LAURENCE L
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-STATE-ZIP EDEN PRAIRIE MN 55344

TITLE ☐ DELETE

NAME VASO
BOEHNNEN, DAVID L
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-STATE-ZIP EDEN PRAIRIE MN 55344

TITLE ☐ DELETE

NAME DV
GIRARD, JEFFREY C
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-STATE-ZIP EDEN PRAIRIE MN 55344

TITLE ☐ DELETE

NAME D
NODDLE, JEFFREY
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-STATE-ZIP EDEN PRAIRIE MN 55344

TITLE ☐ DELETE

NAME V
CAMPBELL, JAMES R
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-STATE-ZIP EDEN PRAIRIE MN 55344

TITLE ☒ DELETE

NAME AT
LENHART, CAROL
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-STATE-ZIP EDEN PRAIRIE MN

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

V/T
Kim M. Erickson
11840 Valley View Road
Eden Prairie, MN 55344

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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:

Isaiah Harris

Isaiah Harris, VP 4/11/96 612 828 4471

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Print Name

CR2E034 (12/95)

SUPERVALU Operations, Inc.
OFFICERS AND DIRECTORS
December 29, 1995
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Name & Title	Office Address	Home Address	Soc. Sec. # Date of Birth
Laurence L. Anderson President Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	15268 Boulder Pointe Rd Eden Prairie, MN 55347	508-46-2154 12/23/41
David L. Boehnen Vice President Asst. Secretary Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	71 Otis Lane St. Paul, MN 55104	504-54-7353 12/3/47
James R. Campbell Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2112 Sugar Wood Drive Orono, MN 55356	524-46-7334 10/27/40
Kim M. Erickson Vice President Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3430 Oakton Drive Minnetonka, MN 55305	473-68-6373 04/01/54
Jeffrey C. Girard Vice President Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	9481 Olympia Drive Eden Prairie, MN 55347	065-38-5428 10/12/47
Isaiah Harris Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	17130 28th Avenue No. Plymouth, MN 55447	430-06-5051 11/27/52
Gregory C. Heying Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2660 Stone Arch Road Woodland, MN 55391	311-52-7956 8/8/48
Teresa H. Johnson Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	16847 Trenton Lane Eden Prairie, MN 55344	516-66-3113 1/14/52
Carol L. Lenhart Asst. Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	6575 Pleasant View Way Chanhassen, MN 55317	474-54-9986 8/5/50
William E. McDonald Asst. Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4300 Brook Avenue Edina, MN 55424	391-72-0038 02/17/65

SUPERVALU Operations, Inc.
OFFICERS AND DIRECTORS
December 29, 1995
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Name & Title	Office Address	Home Address	Soc. Sec. # Date of Birth
Wm. M. Moran, Jr. Vice President	Wetterau, Inc. 8920 Pershall Road Hazelwood, MO 63042	12050 Carberry St. Louis, MO 63131	498-44-8934 6/11/42
Jeffrey Noddle Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4833 Highbury Lane Minnetonka, MN 55345	507-58-9207 6/2/46
Thomas P. Ryan Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	11251 Burr Ridge Lane Eden Prairie, MN 55347	475-52-6480 2/21/46
Gary D. Scott Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	6145 Sierra Circle Shorewood, MN 55331	555-58-2077 3/20/44

Officers