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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1994

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VASD
NAME BOEHNEN, DAVID L
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-ST-ZIP EDEN PRAIRIE MN 55344 ☐ DELETE

TITLE DV
NAME GIRARD, JEFFREY C
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-ST-ZIP EDEN PRAIRIE MN 55344 ☒ DELETE

TITLE D
NAME NODDLE, JEFFREY
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-ST-ZIP EDEN PRAIRIE MN 55344 ☐ DELETE

TITLE V
NAME CAMPBELL, JAMES R
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-ST-ZIP EDEN PRAIRIE MN 55344 ☐ DELETE

TITLE VT
NAME ERICKSON, KIM M.
STREET ADDRESS 11840 VALLEY VIEW ROAD
CITY-ST-ZIP EDEN PRAIRIE MN 55344 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President/Director ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE Secretary ☐ Change ☒ Addition
22 NAME John P. Breedlove
23 STREET ADDRESS 11840 Valley View Road
24 CITY-ST-ZIP Eden Prairie, MN 55344

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE Vice President/Treasurer/D ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE VP ☐ Change ☒ Addition
62 NAME Pamela K. Knous
63 STREET ADDRESS 11840 Valley View Road
64 CITY-ST-ZIP Eden Prairie, MN 55344

14. I hereby 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 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

Kim M. Erickson

Kim M. Erickson, VP/Treasurer, 4/12/98, 612-222-1111

CR2E034 (10/97)