



F99000006708

ACCOUNT NO. : 072100000032

REFERENCE : 763211 5039340

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigot*

FILED  
2002 OCT -1 PM 3:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : September 27, 2002

ORDER TIME : 1:43 PM

ORDER NO. : 763211-050

CUSTOMER NO: 5039340

CUSTOMER: Rosemarie Huhn, Paralegal  
Ahold Usa, Inc.  
14101 Newbrook Drive  
Chantilly, VA 20151

8000008135868--3

CHANGE OF AGENT

NAME: BRUNO'S SUPERMARKETS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED  
02 OCT -1 PM 2:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

C. Coulllette OCT 01 2002

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : BRUNO'S SUPERMARKETS, INC.
2. The mailing address of the corporation : 800 Lakeshore Parkway, Birmingham, AL 35211
3. Date of incorporation/qualification: December 20, 1999 Document number: F99000006708
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Maureen Cullen  
(Signature of an officer, chairman or vice chairman of the board)

September 25, 2002  
(Date)

Maureen Cullen, Vice President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Carol K. Dolor  
(Signature of Registered Agent)

September 25, 2002  
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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