

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2003 8:00 am
Secretary of State

06-18-2003 90023 035 ***550.00

064692 AT

DOCUMENT # F99000006708

1. Entity Name
BRUNO'S SUPERMARKETS, INC.



Principal Place of Business
**800 LAKESHORE PARKWAY
BIRMINGHAM AL 35211**

Mailing Address
**800 LAKESHORE PARKWAY
BIRMINGHAM AL 35211**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **63-1236762**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
DEMME, JAMES A
800 LAKESHORE PARKWAY
BIRMINGHAM AL 35211** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Demme, James A
800 Lakeshore Parkway
Birmingham, AL 35211** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
GRANT, WALTER M
800 LAKESHORE PARKWAY
BIRMINGHAM AL 35211** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Grant, Walter M.
800 Lakeshore Parkway
Birmingham, AL 35211** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
ANTEE, CATHY M
800 LAKESHORE PARKWAY
BIRMINGHAM AL 35211** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See Attachment for
additional officers/directors** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/2003
Date

205-940-9400
Daytime Phone #

CR2E034 (10/02)

90139966
Attachment to # F99008006708

OFFICERS
BRUNO'S SUPERMARKETS, INC.

Mr. Bruce Alan Efir
Executive Vice President, General Manager
800 Lakeshore Parkway
Birmingham, Alabama 35211
(205) 940-9400

Mrs. Cathy M. Antee
Senior Vice President, Chief Financial Officer
800 Lakeshore Parkway
Birmingham, Alabama 35211
(205) 940-9400

Mr. W. Blake Wright
Vice President of Finance
800 Lakeshore Parkway
Birmingham, Alabama 35211
(205) 940-9400

Attachment 90139966
DS# F99000006708

BOARD OF DIRECTORS
BRUNO'S SUPERMARKETS, INC.

Mr. William J. Grize
President, Ahold USA, Inc.
14101 Newbrook Drive
Chantilly, VA 20151
(703) 961-6069

Mr. Brian W. Hotarek
Chief Financial Officer, Ahold USA, Inc.
14101 Newbrook Drive
Chantilly, VA 20151
(703) 961-6000

Mr. David Abramson
Executive Vice President, Legal Affairs, US Foodservice
9755 Patuxent Woods Drive
Columbia, MD 21046
(410) 312-7208

Mr. James A. Demme
Chief Executive Officer, Bruno's Supermarkets, Inc.
800 Lakeshore Parkway
Birmingham, Alabama 35211
(205) 940-9400

Walter M. Grant
Senior Vice President
800 Lakeshore Parkway
Birmingham, Alabama 35211
(205) 940-9400