

Division of Corporations Public Access System

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BIVISION OF CORPORATION.

REGISTERED AGENT CHANGE

AMERICAN STORES COMPANY, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

2. The mailing address of the limited liability company is: 250 PARKCENTER BLVD. BOISE ID 83726 20/15/2004 3. Date of filing/registration in Florida 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: CORPORATION SERVICE COMPANY Name 1201 HAYS STREET Address TALLAHASSEE FL 32301-2525 City, State and Zip CT Corporation System Name 1200 South Pine Island Road Florida street address (P.O. Box NOT acceptable) Plantation FL 33324 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited islability company, it is hereby confirmed that the changes (a wavever authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization of the organization of the members of the limited liability company is 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 lamplify with and agree to the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is lesing filed to merely reflect a change in writing by this chapter of the state of Registered Agent? By: CT Corporation System (Signature of Registered Agent) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314		lited liability company is:	AMERICAN :	TORES COMPANY, LI	<u></u>
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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 4th day of Aucust 2006.

(Seal)

STATE OF MINNESOTA)

COUNTY OF HENNEPIN)

SWORN TO AND SUBSCRIBED before me, the undersigned Notary Public, an officer anthorized to administer oaths, this 4th day of August, 2006.

820222493

SUBSIDIARIES

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. Arles, 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

14 North Main Street LLC

Gorham Markets LLC

Heath Street, LLC HNHP Realty, LLC Hooksett Project LLC Hooksett Realty 9SI LLC Jetco Properties, Inc. Jewel Companies, Inc. Jewel Food Stores, Inc.

Keene Realty Trust

JOAH, Inc.

Hayward Street Investment Trust

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. Plaislow 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