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Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

AMERICAN STORES COMPANY, LLC

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: AMERICAN STORES COMPANY, LLC
2. The mailing address of the limited liability company is: 250 PARKCENTER BLVD. BOISE ID 83726

04/15/2004

M04000001453

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

6. The name and address of the new registered agent and/or office:

C T Corporation System

Name

1200 South Pine Island RoadFlorida street address (P.O. Box NOT acceptable)PlantationFL33324

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 change or 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 liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

M.C. Summer PaVon - Attorney in Fact
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System
(Signature of Registered Agent)

Robert S. Lane
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

DNHS18 (8/05)

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06 AUG 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Stephen Kilgriff, the Vice President of Superval 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.

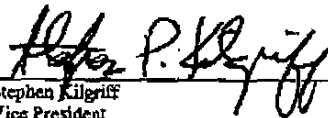
The Corporation and the Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the Subsidiaries' registered agent and registered office, or the agent and office of similar 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 9th day of August, 2006.


(Seal)


Stephen Kilgriff
Vice President

STATE OF MINNESOTA)
SS)
COUNTY OF HENNEPIN)

SWORN TO AND SUBSCRIBED before me, the undersigned Notary Public, an officer authorized to administer oaths, this 9th day of August, 2006.




Notary Public

SUBSIDIARIES

14 North Main Street LLC
18 NMS LLC
380 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.
Arias, 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
Gorham Markets LLC
Hayward Street Investment Trust
Heath Street, LLC
HNHP Realty, LLC
Hocksett Project LLC
Hooksett Realty SSI LLC
Jetco Properties, Inc.
Jewel Companies, Inc.
Jewel Food Stores, Inc.
JOAH, Inc.
Keene Realty 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.
Plaistow 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