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# Florida Department of State

Division of Corporations Public Access System

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# REGISTERED AGENT CHANGE

**ABS FLA INVESTOR LLC** 

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### ITATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Puritant to the provisions of sections 608.416 or 608.508, Florida Statutes, the understande limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. The name of the limited liability company is: ABS FLA INVESTOR LLC 2. The mailing address of the limited liability company is: 250 Parkganter Blvd., Boise, ID 83726 03/31/2006 M06000002973 3. Unto of filing/registration in Florida 4. Document number S. The name of the registered agent and the registered office address as shown on the records of the Plorida Department of State: Corporation Service Company Name 1201 Hays Street Address Tallahaasc, FL 3230!-2525 City, State and Zip 1. 12 name and address of the new registered agent and/or office: C T Componition System  $\alpha$ Name 1200 South Pine Island Road Florida street address (P.O. Box NOT acceptable) 33324 Pluntation 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. Attorney in Fact entherized representative of a member) M.C. Summer PaVon (Printed or typed name of signes) I hareby accept the appointment as registered agent and agree to act in this capacity. I further toom ply with the provisions of all signifest relative to the proper and complete performance of my and I am familiar with and accept the obligations of my position as registered agent as provided City pter 608. F.S. Or, if this accument is being filed to merely reflect a change in the registered address, I hereby confirm that the limited liability company has been notified in writing of this of Harverses, FL 32314 Division of Corporations, I

FILING FRE: \$25.00

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CT CORPORATION SYSTM

## **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 cutities 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 anthorize 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 heroin, 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 Hydry of Aucust 2006.

(Scal)

Supplies Elligith Vice President

STATE OF MENNESOTA )
\$6 )
COUNTY OF HENNEPIN)

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

LORI A. ER.ERS
HOTEN PUBLIC-MINISTRA
NY COMMINISTRA IN NO. 81, 200

Notary Public