5-14-97 B 7160 C

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May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P09092** (8)

1. Corporation Name
AMERICAN STORES PROPERTIES, INC.

Principal Place of Business
P.O. BOX 27447
SALT LAKE CITY UT 84127-0447

Mailing Address
709 E. SOUTH TEMPLE
SALT LAKE CITY UT 84102-1205

3. Date Incorporated or Qualified: 02/14/1986
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21 709 EAST SOUTH TEMPLE
Suite, Apt. #, etc.
22
City & State
23 SALT LAKE CITY, UT
Zip 24 84102 Country 25

2a. Mailing Address
26 ATTN: TAX DEPARTMENT
Suite, Apt. #, etc.
27 P.O. BOX 27447
City & State
28 SALT LAKE CITY, UT
Zip 29 84127-0447 Country 30

4. FEI Number: 87-0347040 Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VPAS	☐ DELETE
NAME	LUNT, JACK	
STREET ADDRESS	444 E 100 S	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	ASV	☐ DELETE
NAME	BECK, TERESA	
STREET ADDRESS	709 E. SOUTH TEMPLE	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	V	☐ DELETE
NAME	ELDRIDGE, PAUL W	
STREET ADDRESS	136 E. SOUTH TEMPLE, 11TH FLR.	
CITY-ST-ZIP	SALT LAKE CITY UT 84111	
TITLE	SVAS	☐ DELETE
NAME	SPENCER, GREG	
STREET ADDRESS	709 E. SOUTH TEMPLE	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	S	☐ DELETE
NAME	SLOAN, MARY V	
STREET ADDRESS	709 E. SOUTH TEMPLE	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	SVP	☐ DELETE
NAME	SCHERER DONN D.	
STREET ADDRESS	1818 SWIFT DR.	
CITY-ST-ZIP	OAK BROOK IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: PAUL W. ELDRIDGE-VICE PRESIDENT 4/25/97 (801)961-3200

CR2E034 (9/96)