


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2007 8:00 am**  
**Secretary of State**

04-13-2007 90170 014 \*\*\*150.00

|  |   |  |   |   |  |
|--|---|--|---|---|--|
| <b>DOCUMENT # P09904</b><br>1. Entity Name<br><b>MORAN FOODS, INC.</b>   |   |  |   |    |  |
| Principal Place of Business<br><b>100 CORPORATE OFFICE DRIVE<br/>EARTH CITY, MO 63045</b>  |   |  | Mailing Address<br><b>P.O. BOX 990- TAX DEPT<br/>MINNEAPOLIS, MN 55440 US</b>                                       |   |  |
| 2. Principal Place of Business - No P.O. Box #   |   | 3. Mailing Address                         |   |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                        |   |   |  |
| City & State   |   | City & State                               |   | 4. FEI Number<br><b>43-1283296</b>  |  |
| Zip  |   | Country                                    |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>  |   |  |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> 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.<br><br>SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |   |  |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |  |
| 10. OFFICERS AND DIRECTORS   |   |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PD<br>MORAN, WILLIAM M. JR.<br>100 CORPORATE OFFICE DRIVE<br>EARTH CITY, MO 63045 | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>Michael L Jackson<br>11840 Valley View Rd<br>Eden Prairie MN 55344   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VPS<br>BREEDLOVE, JOHN P.<br>11840 VALLEY VIEW ROAD<br>EDEN PRAIRIE, MN 55344     | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VCD<br>BOEHNEN, DAVID L<br>11840 VALLEY VIEW ROAD<br>EDEN PRAIRIE, MN 55344       | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VP<br>STOFFEL, JAMES L<br>11840 VALLEY VIEW ROAD<br>EDEN PRAIRIE, MN 55344        | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | Sr. VP Finance<br>Sherry M. Smith<br>11840 Valley View Rd<br>Eden Prairie MN 55344  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <br><br><br>  | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <br><br><br>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <br><br><br>  | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <br><br><br>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. |   |  |   |   |  |
| <b>SIGNATURE:</b> <i>Sherry Smith</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br><b>Sherry M. Smith, Sr. VP, Finance</b>   |   |  | Date <b>4/9/07</b> Daytime Phone #  |   |  |

**Directors / Officers Report**

**ATTACHMENT**

40059663

As of 03/05/2007

#P09904

**Moran Foods, Inc.**

**Directors**

**Michael L. Jackson**

**Director**

**David L. Boehnen**

**Director**

**Jeffrey Noddle**

**Director**

**Officers**

**William M. Shaner**

**Chief Executive Officer and President**

**Jeffrey Noddle**

**Chairman of the Board**

**John F. Boyd**

**Group Vice President & Treasurer**

**Sherry M. Smith**

**Senior Vice President, Finance**

**Robert A. Dianora**

**Vice President , Corporate Retail Operations**

**David W. Hoover**

**Vice President, Financial Planning & Analysis**

**Linda K. Massman**

**Group Vice President**

**Doyle J. Troyer**

**Vice President**

**John P. Breedlove**

**Vice President and Secretary**

**Stephen P. Kilgriff**

**Vice President**

**John W. Likens**

**Vice President, Licensed Retail Operations**

**David R. McDaniel**

**Vice President, Grocery & Procurement**

**James N. Schwab**

**Vice President, Distribution**

**Karen Sczepanski**

**Vice President, Human Resources**

**Warren E. Simpson**

**Assistant Secretary**

**Julie Stenger**

**Assistant Secretary**

**David L. Boehnen**

**Vice Chairman**

**Directors / Officers Report**

As of 03/05/2007

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**Moran Foods, Inc.**

**Karen T. Borman**

**Vice President and Assistant Controller**

**Stephan E. Burkhardt**

**Vice President Strategic Planning & Marketing**

**Charles S. Harris**

**Senior Vice President, Merchandising**

**George F Meyer**

**Vice President, Market Development**

**David M. Oliver**

**Vice President and Controller**

**Pasquale C. Ragusa**

**Vice President, Perishables**

**Nancy C. Santana**

**Vice President and General Counsel**

**Brandon Thompson**

**Vice President, Licensed Retail Operations**

**Larry M. Tyler**

**Vice President, Deals Merchandising**



SUPERVALU INC.

Corporate Offices  
PO Box 990  
Minneapolis, MN 55440  
952 828 4000

ATTACHMENT  
46059663  
# P09904

3/30/2007

To Whom It May Concern:

RE: Annual Report – mailing address change

For future reference, please mail all annual report and license information to the address listed below. See the attached renewal(s) for locations.

Moran Foods, Inc.  
Attn: Annual Reports  
P.O. Box 20  
Boise, ID 83726

The new contact phone number is (208) 395-6200 and ask for the tax/licensing department.

Thank you,

  
Carol Bungert  
Corporate Tax