

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 2:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P10668

(2)

1. Corporation Name:

FOOD LION, INC.

Principal Place of Business

**2110 EXECUTIVE DR (281451330)
P.O. BOX 1330
SALISBURY NC 28145-8330**

Mailing Address

**2110 EXECUTIVE DR (281451330)
P.O. BOX 1330
SALISBURY NC 28145-8330**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/03/1986

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

56-0660192

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

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **KETNER, RALPH W.**
STREET ADDRESS **P.O. BOX 1330 NA**
CITY- ST- ZIP **SALISBURY NC**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Pierre-Olivier Beckers**
1.3 STREET ADDRESS **53, rue Osseghem**
1.4 CITY- ST- ZIP **1080 Bruxelles Belgium** ☐ Change ☐ Addition

TITLE **POC**
NAME **SMITH, TOM E.**
STREET ADDRESS **RT 6 BOX 4688**
CITY- ST- ZIP **SALISBURY NC**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE **T**
NAME **PRICE, MICHAEL**
STREET ADDRESS **P.O. BOX 1330 NA**
CITY- ST- ZIP **SALISBURY NC**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE **VS**
NAME **BOONE, DAN A.**
STREET ADDRESS **250 IKERD DR.**
CITY- ST- ZIP **CONCORD NC**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE **D**
NAME **JOHNSTON, DAVID E.**
STREET ADDRESS **301 S. COLLEGE STREET**
CITY- ST- ZIP **CHARLOTTE NC**

5.1 TITLE **D** ☒ Change ☐ Addition
5.2 NAME **Bernard W. Franklin**
5.3 STREET ADDRESS **1315 Oakwood Ave.**
5.4 CITY- ST- ZIP **Raleigh, NC 27610-2298**

TITLE **D**
NAME **LECLERCO, JACQUES**
STREET ADDRESS **950 E. PACES FERRY RD.**
CITY- ST- ZIP **ATLANTA GA**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. William McCaless

4/19/95

(Date)

(704) 633-8250

(Telephone Number)

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BOARD OF DIRECTORS OF FOOD LION, INC.
1994/1995

Pierre-Olivier Beckers
Delhaize Le Lion
53, rue Osseghem
1080 Bruxelles Belgium

Director

Dr. Jacqueline K. Collamore
12 East 49th Street
New York, NY 10017

Director

Charles de Cooman d'Herlinckhove
Delhaize Le Lion
53, rue Osseghem
1080 Bruxelles Belgium

Director

William G. Ferguson
7201 Paul Tibbets Street
Rickenbacker Airport
Columbus, OH 43217

Director

Dr. Bernard W. Franklin
St. Augustine College
1315 Oakwood Avenue
Raleigh, NC 27610-2298
(address effective 4/1/95)

Director

The Honorable Margaret H. Kluttz
520 South Fulton Street
Salisbury, NC 28144

Director

Jacques LeClercq
Delhaize The Lion
950 East Paces Ferry Road
Atlanta, GA 30326

Director

Tom E. Smith
2110 Executive Drive
P.O. Box 1330
Salisbury, NC 28145-1330

Chairman of the Board

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Gui de Vacleroy
Delhaize Le Lion
53, rue Osseghem
1080 Bruxelles Belgium

Director

John P. Watkins
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Director

D10 668

FOOD LION, INC. OFFICERS
1994/1995

Tom E. Smith
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

President/CEO

John P. Watkins
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Senior Vice President/COO

Jay J. Abraham
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Marketing

A. Edward Benner, Jr.
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

**Vice President - Business Process &
Information Management**

Dan A. Boone
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

**Chief Financial Officer &
Vice President of Finance**

Robert J. Brunory
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

**Vice President of Procurement /
Category Management**

Charles C. Buckley
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Northern Division

Thomas R. Crabtree
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Advertising

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W. Bruce Dawson
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Southern Division

Leonidus F. Holbrook
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Distribution

Joseph C. Hall
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Central Division

R. William McCarless
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Legal Affairs
& Assistant Secretary

Eugene R. McKinley
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Human Resources

Edwin F. Oberle
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Real Estate

Spencer D. Storie
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Store Planning
& Development

Michael Price
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Treasurer

Judy G. Crowell
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Assistant Treasurer

Glenda L. Klutz
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Assistant Secretary

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