

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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FILED
Apr 15, 1996 08:00 AM
Secretary of State

DOCUMENT # **P10668** (2)
1. Corporation Name
FOOD LION, INC.



Principal Place of Business Mailing Address
2110 EXECUTIVE DR (281451330)
P.O. BOX 1330
SALISBURY NC 28145-8330

2. Principal Place of Business 2a. Mailing Address
21 State Apt. #, etc. 26 State Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Quashed **07/03/1986** 3a. Date of Last Report **04/26/1995**
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
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 607.0642 and 607.1528, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D PIERRE-OLIVIER BECKER**
STREET ADDRESS **53, RUE OSSEGHEM**
CITY-STATE-ZIP **SALISBURY NC**
TITLE ☐ DELETE
NAME **PDC SMITH, TOM E.**
STREET ADDRESS **RT 6 BOX 4688**
CITY-STATE-ZIP **SALISBURY NC**
TITLE ☐ DELETE
NAME **T PRICE, MICHAEL**
STREET ADDRESS **P.O. BOX 1330 NA**
CITY-STATE-ZIP **SALISBURY NC**
TITLE ☐ DELETE
NAME **VS BOONE, DAN A.**
STREET ADDRESS **250 IKERD DR.**
CITY-STATE-ZIP **CONCORD NC**
TITLE ☐ DELETE
NAME **D BERNARD W. FRANKLIN**
STREET ADDRESS **1315 OAKWOOD AVE.**
CITY-STATE-ZIP **RALEIGH NC**
TITLE ☐ DELETE
NAME **D LECLERCO, JACQUES**
STREET ADDRESS **950 E. PACES FERRY RD.**
CITY-STATE-ZIP **ATLANTA GA**

13.

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
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13. TITLE ☐ Change ☐ Addition
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17. TITLE ☐ Change ☐ Addition
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93. TITLE ☐ Change ☐ Addition
94. NAME
95. STREET ADDRESS
96. CITY-STATE-ZIP
97. TITLE ☐ Change ☐ Addition
98. NAME
99. STREET ADDRESS
100. CITY-STATE-ZIP

***Please see
attachment for additional
officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
R. William McCanless

3/25/96 (704) 633-8250

CR2E034 (12/95)

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**FOOD LION, INC. OFFICERS
1995/1996**

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

President/CEO

Joseph C. Hall
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 - Information
Technology

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 - Southern Division

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

Vice President - Northern Division

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

Vice President - Distribution

Pamela K. Kohn
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Central Division

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

Senior Vice President -
Administration & Assistant Secretary

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

Vice President - Human Resources

Lester C. Nail
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Vice President - Legal Affairs

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

Vice President - Real Estate &
Store 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. Kluttz
2110 Executive Drive
P. O. Box 1330
Salisbury, NC 28145-1330

Assistant Secretary

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**BOARD OF DIRECTORS OF FOOD LION, INC.
1995/1996**

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	Director
Margaret H. Kluttz 520 South Fulton Street Salisbury, NC 28144	Director
Philippe Stroobant Delhaize Le Lion 53, rue Osseghem 1080 Bruxelles Belgium	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 Vaucleroy
Delhaize Le Lion
53, rue Osseghem
1080 Bruxelles Belgium

Director

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

Director