

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 009 ***150.00

DOCUMENT # P10668

1. Corporation Name
FOOD LION, INC.

Principal Place of Business
CORPORATE TAX DEPARTMENT
2110 EXECUTIVE DRIVE
SALISBURY NC 28145
US

Mailing Address
CORPORATE TAX DEPARTMENT
2110 EXECUTIVE DRIVE
SALISBURY NC 28145
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO ☒ DELETE
NAME SMITH, TOM
STREET ADDRESS 2110 EXECUTIVE DRIVE
CITY-ST-ZIP SALISBURY NC 28145

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME SEE ATTACHED SHEETS
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPCO ☒ DELETE
NAME HALL, JOSEPH C
STREET ADDRESS 2110 EXECUTIVE DRIVE
CITY-ST-ZIP SALISBURY NC 28145

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

TITLE VPMO ☒ DELETE
NAME KOHN, PAMELA K
STREET ADDRESS 2110 EXECUTIVE DRIVE
CITY-ST-ZIP SALISBURY NC 28145

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

TITLE VPAS ☒ DELETE
NAME MCCANLESS, R. WILLIAM
STREET ADDRESS 2110 EXECUTIVE DRIVE
CITY-ST-ZIP SALISBURY NC 28145

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

TITLE VPM ☒ DELETE
NAME ABRAHAM, JAY J
STREET ADDRESS 2110 EXECUTIVE DRIVE
CITY-ST-ZIP SALISBURY NC 28145

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VPIT ☒ DELETE
NAME BENNER, A. EDWARD JR
STREET ADDRESS 2110 EXECUTIVE DRIVE
CITY-ST-ZIP SALISBURY NC 28145

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard James

4/28/99

Date

(704) 633-8250

Daytime Phone #

CR2E034 (11/98)

Officers - FOOD LION

AS OF

April-99

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TITLE	NAME	ADDRESS
President CEO	Tom E. Smith	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Sr. Vice President COO	Joseph C Hall	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Merchandising	Pamela K. Kohn	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Administration CAO / Secretary	R. William McCanless	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Marketing	Elwyn G. Murray, III	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Information Technology	A. Edward Benner, Jr.	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Procurement	Robert J. Brunory	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Southern Div	Michael D. Byars	6422 Harney Road Tampa, FL 33610
Vice President Distribution	Robert E. Crosslin	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Northern Div	W. Bruce Dawson	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Southern Div.	C. David Morgan	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Central Div.	Thomas J. Robinson	2110 Executive Drive P.O. Box 1330

Salisbury, NC 28145

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Vice President Real Estate	Keith M Gehl	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Finance / CFO	Laura C. Kendall	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Human Resources	L. Darrell Johnson	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Legal Affairs Asst. Sec.	Lester C. Nail	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Diversity	Natalie Taylor	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Treasurer	Richard James	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Asst. Treasurer	Judy G. Crowell	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Asst. Secretary	Glenda L. Klutzz	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145

Board of Directors - FOOD LION

AS OF

April-99

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TITLE	NAME	ADDRESS
Director	Pierre-Olivier Beckers	Delhaize Le Lion 53, rue Osseghem 1080 Bruxelles, Belgium
Director	Dr. Jacqueline K. Collamore	5206 Norway Drive Chevy Chase, MD 20815
Director	Jean-Claude Coppieters t' Wallant	Delhaize Le Lion 53, rue Osseghem 1080 Bruxelles, Belgium
Director	Williams G. Ferguson	7201 Paul Tibbets St Rickenbacker Airport Columbus, OH 43217
Director	Dr. Bernard W. Franklin	St. Augustine College 1315 Oakwood Ave Raleigh, NC 27610-2298
Director	Joseph C. Hall	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145-1330
Director	Margaret H. Klutzz	520 South Fulton Street Salisbury, NC 28144
Director	Dominique Raquez	Delhaize Le Lion 53, rue Osseghem 1080 Bruxelles, Belgium
Director Chairman	Tom Smith	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145-1330
Director	Gui de Vacleroy	Delhaize Le Lion 53, rue Osseghem 1080 Bruxelles, Belgium