Mailing Address

2110 EXECUTIVE DRIVE

SALISBURY NC 28145

CORPORATE TAX DEPARTMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P10668

1. Corporation Name

Principal Place of Business

2110 EXECUTIVE DRIVE

SALISBURY NC 28145

CORPORATE TAX DEPARTMENT

FOOD LION, INC.

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

05-10-1999 90129 009 ***150.00



DO NOT WRITE IN THIS SPACE

US		us			3	3. Date incorporati 07/03/1986	ed or Qualifed				
2. Principal	Place of Business	2a. Mailing Address			4	4. FEI Number				App	ied For
21		26				56-0660192				Not .	Applicable
Suite, Ap	ot. #, etc.	Suite, Apt. #, etc.				5. Certifcate of Sta	itus Desired			75 Adee Req	lditional uired
City & St	ate	City & State			•	5. Election Campa Trust Fund Con			•	.00 M	•
Zip	Country	Zip				ent vear Inta	angible				
24	25	·	3. 7 5 5 5 5 5 5 5		☐ Yes	. [∃No				
	9. Name and Address of Curren		14-1		10	0. Name and Add	ress of New R	egistered /	Agent		
			8	1 Name	1						
CT	CORPORATION SYSTEM			82 Street Address (P.O. Box Number is Not Acceptable)							
120	00 S. PINE ISLAND ROAD		8	Street	Address	(P.O. Box Number	is Not Accepta	DIE)			
PL	ANTATION FL 33324		8:	3							
									, ,		
			84	4 City				FL	85	Zip Co	de
	nt to the provisions of Sections 607.050	2 and 607 1509 Florido Ct-t-1	toe the et-	vo named	Loozporofi	an cultimite this etc	tement for the		changin	na its n	egistered
office o	r registered agent, or both, in the State of am familiar with, and accept the obligat	of Florida. Such change was a	iuthorized b	v the corpo	ooration's l	board of directors.	I hereby accep	t the appoir	itment a	as regi	stered
SIGNATUR	Signature, typed or printed name of registered agen	of and title if applicable /NOTE	: Registered Ag	ent signature r	required wher	n reinstating)		DATE	——		
12.		ID DIRECTORS	13.	on ograna		ADDITIONS/CHA	NGES TO OF	FICERS AN	D DIRE	CTOF	S IN 12
TITLE	PCEO	₩ DELETE	1.1 TITLE						Cha		Additio
NAME	SMITH. TOM	* '	1.2 NAME	:	SEE	ATTACHED	SHEETS				
STREET ADDRES				ET ADDRESS	J						
	SALISBURY NC 28145		1.4 CITY-								
CITY-ST-ZIP	VPCO	⊠ DELETE	2.1 TITLE			•			Cha	inge	Addition
NAME	HALL, JOSEPH C	/-	2.2 NAME							-	
	ALLA EVEAUENCE SOUT			ET ADDRESS							
STREET ADDRES	SALISBURY NC 28145		2.4 CITY		'						
CITY-ST-ZIP	VPMO	⊠ OELETE	3.1 TITLE		1				Cha	inge	Addition
	1	M. OLLLING	3.2 NAME						_	•	
NAME	KOHN, PAMELA K ss 2110 EXECUTIVE DRIVE			ET ADDRESS	.						
STREET ADDRES					,]						
CITY-ST-ZIP	SALISBURY NC 28145	₩ DELETE	3.4. CITY- 4.1 TITLE		+				Cha	anoe	☐ Additio
TITLE	VPAS	M PETELE								-	
NAME	MCCANLESS, R. WILLIAM		4. 2 NAMI								
STREET ADDRES				ET ADDRESS	3						
CITY-ST-ZIP	SALISBURY NC 28145	⊠ DELETE	4.4 CITY-						Cha	ange .	Addition
TITLE	VPM	(▼ nereje	5.1 TITLE 5.2 NAME						🗸	ye	
NAME	ABRAHAM, JAY J				.						
STREET ADDRES				ET ADDRESS	,						
CITY-ST-ZIP	SALISBURY NC 28145		5.4 CITY-								Addition
TITLE	VPIT	DELETE	6.1 TITLE						☐ Cha	ınge	☐ Addition
NAME	Benner, A. Edward Jr		6.2 NAME								
STREET ADDRES	ss 2110 EXECUTIVE DRIVE		6.3 STRE	ET ADDRESS	3						
CITY-ST-ZIP	SALISBURY NC 28145		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 pain attachment with an address, with all other like empowered.

SIGNATURE:

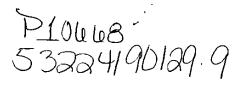
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98

Officers - FOOD LION

AS OF

April-99

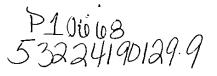


TITLE	NAME	ADDRESS
President CEO	Tom E. Smith	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Sr. Vice President COO	Joseph C Hall	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President Merchandising	Pamela K. Kohn	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President 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

P10668 ... Salisbury, NC 28145 5 3 2 2 4 1 9 0 1 2 9 . 9

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

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 Vaucleroy	Delhaize Le Lion 53, rue Osseghem 1080 Bruxelles, Belgium