

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10668

1. Entity Name

FOOD LION, INC.

**FILED**  
**Mar 04, 2000 8:00 am**  
**Secretary of State**

03-04-2000 90043 041 \*\*\*150.00

Principal Place of Business

Mailing Address

CORPORATE TAX DEPARTMENT  
EXECUTIVE DRIVE  
NC 28145

CORPORATE TAX DEPARTMENT  
2110 EXECUTIVE DRIVE  
SALISBURY NC 28147-9007  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-0660192

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SMITH, TOM 2110 EXECUTIVE DR PO BOX 1330 SALISBURY NC 28145	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO HALL, JOSEPH C 2110 EXECUTIVE DR PO BOX 1330 SALISBURY NC 28145	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPMO KOHN, PAMELA K 2110 EXECUTIVE DR PO BOX 1330 SALISBURY NC 28145	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MCCANLESS, R. WILLIAM 2110 EXECUTIVE DR PO BOX 1330 SALISBURY NC 28145	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM MURRAY, ELWYN III 2110 EXECUTIVE DR PO BOX 1330 SALISBURY NC 28145	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPIT BENNER, A. EDWARD JR 2110 EXECUTIVE DR PO BOX 1330 SALISBURY NC 28145	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCCANLESS R WILLIAM 2110 EXECUTIVE DR. SALISBURY, NC 28145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTRC Robert J. Brunroy 2110 EXECUTIVE DR. SALISBURY, NC 28145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SHEETS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-2000

Date

704-633-8250

Daytime Phone #

CR2E034 (9/99)

## Officers - FOOD LION, INC.

*Attachment  
00029360  
# P10608*

TITLE	NAME	ADDRESS
President CEO	R. William McCanless	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Sr. Vice President COO	Joseph C Hall, Jr.	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
Vice President Real Estate	Keith M Gehl	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145

Attachment +  
C0029360  
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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
Asst. Secretary / Treasurer	Richard James	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Asst. Treasurer / Asst. Secretary	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