

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90034 024 ***150.00

DOCUMENT # P10668

1. Entity Name
DELHAIZE AMERICA, 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**

94037077



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03032004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

56-0660192

Applied For

Not Applicable

Zip
28147

Country

Zip
28147

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEVP
WALLER, MICHAEL R
2110 EXECUTIVE DR
SALISBURY, NC 28145** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
BECKERS, PIERRE-OLIVIER
DELHAIZE DE LION, 53 RUE OSSENGHEM
1080 BRUXELLES, BELGIUM,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
JAMES, RICHARD
2110 EXECUTIVE DR
SALISBURY, NC 28145** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
EVANS, G.LINN
2110 EXECUTIVE DR
SALISBURY, NC 28145** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
FRITZSON, PAUL
2110 EXECUTIVE DRIVE
SALISBURY, NC 28145** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
HERNDON, CAROL M
2110 EXECUTIVE DRIVE
SALISBURY, NC 281451330** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
28147

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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28147

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other officers empowered.

SIGNATURE: **G. Linn Evans**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(704) 633-8250

Date

Daytime Phone #