FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12532 (8)

1. Corporation Name
LUCKY FOOD CENTERS, INC.

Principal Place of Business
6300 CLARK AVE
DUBLIN CA 94568
US

Mailing Address
6300 CLARK AVE
DUBLIN CA 94568
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21: 709 E. South Temple	2a. Mailing Address 26: P.O. Box 27447
Suite, Apt. #, etc. 22:	Suite, Apt. #, etc. 27:
City & State 23: Salt Lake City, UT	City & State 28: Salt Lake City, UT
Zip 24: 84102 / Country 25:	Zip 29: 84127-0447 / Country 30:

3. Date Incorporated or Qualified: 12/16/1986
3a. Date of Last Report: 05/01/1994
4. FEI Number: ~~95-2531892~~ 94-0760700 — 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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	LUND, VICTOR L	6300 CLARK AVENUE	DUBLIN CA
VTS	PLUMLEY, PATRIC S	6300 CLARK AVE.	DUBLIN CA
VS	BECK,	709 E. SOUTH TEMPLE	SALT LAKE CITY UT
V	GOODSPEED, RICHARD E.	6300 CLARK AVENUE	DUBLIN CA
VP	FISCHEL, JARED R	6300 CLARK AVENUE	DUBLIN CA
V	LUNT, JACK	709 E. SOUTH TEMPLE	SALT LAKE CITY UT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
11: PD	12: Victor L. Lund	13: 709 E. South Temple	14: Salt Lake City, UT 84102	X	
21: T	22: Neal J. Rider	23: 709 E. South Temple	24: Salt Lake City, UT 84102	X	
31: V	32: Teresa Beck	33: 709 E. South Temple	34: Salt Lake City, UT 84102	X	
41: V	42: David W. Bell	43: 709 E. South Temple	44: Salt Lake City, UT 84102	X	
51: V	52: Paul W. Eldridge	53: 420 E. South Temple	54: Salt Lake City, UT 84111	X	
61: V/AS	62: Jack Lunt	63: 444 E. 100 South	64: Salt Lake City, UT 84111	X	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Paul W. Eldridge Paul W. Eldridge 4/20/95 (801) 320-3513
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

See Attached List for Additional Officers & Directors

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Officers and Directors

LUCKY STORES, INC. (DE)

Name	Title	Business
Beck, Teresa	Vice President	709 E. South Temple Salt Lake City, UT 84102
Bell, David W.	Vice President	709 E. South Temple Salt Lake City, UT 84102
Bolton, William J.	Vice President	1955 West North Avenue Melros Park, IL 60160
Dewire, Paulette	Assistant Secretary	1500 South Anaheim Boulevard Anaheim, CA 92805
Eldridge, Paul W.	Vice President	420 East South Temple Salt Lake City, UT 84111
Enyeart, A. Lynn	Assistant Treasurer	709 E. South Temple Salt Lake City, UT 84102
Grassie-Hall, B. Ann	Assistant Secretary	1500 South Anaheim Boulevard Anaheim, CA 92805
Guastamachio, Wende W.	Vice President Assistant Secretary	444 East 100 South Salt Lake City, UT 84111
Hermanns, Robert P.	Director	709 East South Temple Salt Lake City, UT 84102
Lund, Victor L.	Chairman President	709 East South Temple Salt Lake City, UT 84102
Lunt, Jack	Vice President Assistant Secretary	444 East 100 South Salt Lake City, UT 84111
Maddox, Thomas E.	Vice President & Senior Counsel Assistant Secretary	420 East South Temple Salt Lake City, UT 84111
Maher, David L.	Director	709 East South Temple Salt Lake City, UT 84102
Rider, Neal J.	Vice President Treasurer	709 East South Temple Salt Lake City, UT 84102
Schneider, Mark N.	Vice President	709 East South Temple Salt Lake City, UT 84102
Sloan, Mary V.	Secretary	709 East South Temple Salt Lake City, UT 84102

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Officers and Directors

Spencer, J. Greg	Assistant Secretary	709 East South Temple Salt Lake City, UT 84102
Vierig, Bradley M.	Vice President	709 East South Temple Salt Lake City, UT 84102
Webb, Julie A.	Vice President Assistant Secretary	444 East 100 South Salt Lake City, UT 84111