


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

FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P12532** (8)

1. Corporation Name  
**LUCKY FOOD CENTERS, INC.**

Principal Place of Business  
**709 E. SOUTH TEMPLE  
SALT LAKE CITY UT 84102  
US**

Mailing Address  
**P.O. BOX 27447  
SALT LAKE CITY UT 84127-0447  
US**



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>12/16/1986</b>	
<b>21</b> <b>299 SOUTH MAIN STREET</b>	<b>26</b>	<b>4. FEI Number</b> <b>94-0760700</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>22</b>	<b>27</b>	<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
City & State	City & State	<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>23</b> <b>SALT LAKE CITY, UT</b>	<b>28</b>				
Zip	Country	Zip	Country		
<b>24</b> <b>84111</b>	<b>25</b> <b>USA</b>	<b>29</b>	<b>30</b>		

**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**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City <b>FL</b> <b>85</b> 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

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LUND, VICTOR L</b>	1.2 NAME	
STREET ADDRESS	<b>709 E. SOUTH TEMPLE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SALT LAKE CITY UT 84102</b>	1.4 CITY-ST-ZIP	
TITLE	<b>T</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SPENCER, GREG</b>	2.2 NAME	
STREET ADDRESS	<b>709 E. SOUTH TEMPLE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SALT LAKE CITY UT 84102</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TERESA BECK</b>	3.2 NAME	
STREET ADDRESS	<b>709 E. SOUTH TEMPLE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SALT LAKE CITY UT 84102</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BELL, DAVID W</b>	4.2 NAME	
STREET ADDRESS	<b>709 E. SOUTH TEMPLE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SALT LAKE CITY UT 84102</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAUL W. ELDRIDGE</b>	5.2 NAME	
STREET ADDRESS	<b>138 E. SOUTH TEMPLE</b>	5.3 STREET ADDRESS	<b>299 SOUTH MAIN STREET</b>
CITY-ST-ZIP	<b>SALT LAKE CITY UT 84111</b>	5.4 CITY-ST-ZIP	<b>SALT LAKE CITY, UT 84111</b>
TITLE	<b>VAS</b>	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>JACK LUNT</b>	6.2 NAME	
STREET ADDRESS	<b>444 E. 100 SOUTH</b>	6.3 STREET ADDRESS	<b>MARY V. SLOAN</b>
CITY-ST-ZIP	<b>SALT LAKE CITY UT 84111</b>	6.4 CITY-ST-ZIP	<b>709 EAST SOUTH TEMPLE</b>

**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.

SIGNATURE:

*Paul W. Eldridge*

VICE PRESIDENT

4/10/98

(801)961-3200

CR2E034 (10/97)