2000 UNIFORM BUSINESS REPORT (UBR)

May 12, 2000 8:00 am Secretary of State **DOCUMENT # P12532** 1. Entity Name LUCKY FOOD CENTERS, INC. (DE) 05-12-2000 90043 046 ***150.00 Principal Place of Business Mailing Address P.O. BOX 27447 299 COUTH MAIN STREET ATTN: TAX DEPARTMENT ATTN: TAX DEPARTMENT SALT LAKE CITY UT 84111 SALT LAKE SKLY UT 84127-0447 2. Principal Place of Business 3. Mailing Address P.O. BOX 20 250 PARK CENTER BLVD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-0760700 BOISE Not Applicable BOISE Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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. (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Pres Change Addition TITLE Delete Gary G. Michael LUND, VICTOR L NAME NAME 250 Park Center Blvd. STREET ADDRESS STREET ADDRESS 709 E. SOUTH TEMPLE Boise, ID 83706 CITY-ST-ZIP CITY-ST-ZIE SALT LAKE CITY UT 84102 VP **Addition** Change TITLE TITLE Delete Bradley M. Vierig SPENCER, GREG NAME NAME 299 South Main Stree STREET ADDRESS STREET ADDRESS 709 E. SOUTH TEMPLE Salt Lake City, UT 84111 CITY-ST-7IP CITY-ST-ZIP SALT LAKE CITY UT 84102 Change Addition A Delete TITLE SEC Kaye L. O'Riordan TERESA BECK NAME NAME 250 Park Center Blvd. STREET ADDRESS STREET ADDRESS 709 E. SOUTH TEMPLE Boise, ID 83706 CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY UT 84102 **Addition** TITLE Trees ☐ Change TITLE Delete John F. Boyd NAME BELL, DAVID W 250 Park Center Blvd. STREET ADDRESS STREET ADDRESS 709 E. SOUTH TEMPLE Boise, ID 83706 CITY-ST-ZIP City-ST-ZIE SALT LAKE CITY UT 84102 **VP** Delete TITLE DIC Change Addition TITLE Michael F. Reuling PAUL W. ELDRIDGE NAME NAME 250 Park Center Blvd. STREET ADDRESS STREET ADDRESS 299 SOUTH MAIN STREET Boise, ID 83706 CITY-ST-ZIP CITY-ST-7IP SALT LAKE CITY UT 84111 Thomas R. Saldin ☐ Change Addition Delete TITLE DIC TITLE SLOAN, MARY V NAME NAME 250 Park Center Blvd. STREET ADDRESS STREET ADDRESS 709 E SOUTH TEMPLE Boise, ID 83706 CITY-ST-7IP CITY-ST-ZIP SALT LAKE CITY UT 84102

FILED

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME DE SYMING OFFICER ON DIRECTOR

Date

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