2001 UNIFORM BUSINESS REPORT (UBR)

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

DOCUMENT # P12532

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

LUCKY FOOD CENTERS, INC.

Principal Place of Business Mailing Address 250 PARK CENTER BLVD PO BOX 20 **BOISE ID 83706** BOISE ID 83726 Uŝ US

6. Name and Address of Current Registered Agent

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

May 14, 2001 8:00 am Secretary of State

05-14-2001 90010 036 ***150.00



FL

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

Country

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

9.	This corporation is eligible to satisfy its Intar	ngible
	Tax filing requirement and elects to do so.	
	(See criteria on hack)	\Box

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

Country

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE ☐ Change Addition MICHAEL, GARY G NAME NAME ** PLEASE SEE ATTACHED LIST OF 250 PARK CENTER BLVD STREET ADDRESS STREET ADDRESS OFFICERS AND DIRECTORS ** CITY-ST-ZIP CITY-ST-ZIP **BOISE ID 83706** XX elete TITLE TITLE ☐ Change ☐ Addition VIERIG, BRADLEY M NAME NAME STREET ADDRESS 299 S MAIN ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SALT LAKE CITY UT 84111 Change ☐ Delete TITLE ☐ Addition TITLE O'RIORDAN, KAYE L NAME NAME STREET ADDRESS 250 PARK CENTER BLVD STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP **BOISE ID 83706** ☐ Delete ☐ Addition TITLE TITLE ☐ Change BOYD, JOHN F NAME NAME STREET ADDRESS 250 PARK CENTER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOISE ID 83706** TITLE ☐ Delete TITLE Change ☐ Addition REULING, MICHAEL F NAME NAME 250 PARK CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOISE ID 83706** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SALDIN, THOMAS R NAME NAME STREET ADDRESS 250 PARK CENTER BLVD STREET ADDRESS CITY-ST-ZIP **BOISE ID 83706** CITY-ST-ZIP

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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAYE L. O'RIORDAN VP/SECRETARY

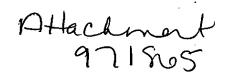
04/18/01

(208) 395-5222

Daytime Phone #

04/17/2001

LUCKY STORES, INC. OFFICERS AND DIRECTORS DOCUMENT # P12532



Name	<u>Title</u>	Business
William H. Arnold	Vice President	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726
Julie Thomson Backe	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Boyce C. Bailey	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Robert K. Banks	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Michael D. Bessent	Vice President & Assistant Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
John F. Boyd	Vice President & Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Charles F. Cole	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Paulette Dewire	Assistant Treasurer	6565 Knott Avenue Buena Park, CA 90620-1158
	Assistant Secretary	
Stephen H. Hilton	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Ronald T. Mendes	Assistant Secretary	250 Parkcenter Blvd. Boise, ID 83726
Gary G. Michael	Chairman	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726
	President	
C. Lee Mumford	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Kaye L. O'Riordan	Vice President & Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Michael F. Reuling	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
,	Vice President	
Paul G. Rowan	Vice President .	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Thomas R. Saldin	Director	250 Parkcenter Blvd. PO Box 20

04/17/2001

LUCKY STORES, INC. OFFICERS AND DIRECTORS DOCUMENT # P12532

Attachment 971865

Vice President

Lincoln V. Sharp Jr.

Vice President

250 Parkcenter Blvd.

PO Box 20

Boise, ID 83726

Boise, ID 83726

Carol L. Wood

Assistant Secretary

250 Parkcenter Blvd.

PO Box 20

Boise, ID 83726