

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000855

Entity Name: HANNAFORD BROS. CO.**Current Principal Place of Business:**145 PLEASANT HILL ROAD
LEGAL DEPT.
SCARBOROUGH, ME 04074**Current Mailing Address:**145 PLEASANT HILL ROAD
LEGAL DEPT.
SCARBOROUGH, ME 04074**FEI Number:** 01-0085930**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	WISE, BRADFORD A
Address	145 PLEASANT HILL ROAD
City-State-Zip:	SCARBOROUGH ME 04074

Title	PRESIDENT
Name	WISE, BRADFORD A
Address	145 PLEASANT HILL ROAD
City-State-Zip:	SCARBOROUGH ME 04074

Title	SVP
Name	AMOROSO, GREGORY M
Address	2110 EXECUTIVE DRIVE
City-State-Zip:	SALISBURY NC 28147

Title	SVP
Name	PEPIN, TOD P
Address	145 PLEASANT HILL ROAD
City-State-Zip:	SCARBOROUGH ME 04074

Title	SECRETARY
Name	SMITH, ELTING H
Address	145 PLEASANT HILL ROAD
City-State-Zip:	SCARBOROUGH ME 04074

Title	TREASURER
Name	AMOROSO, GREGORY M
Address	2110 EXECUTIVE DRIVE
City-State-Zip:	SALISBURY NC 28147

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ELTING H. SMITH**SECRETARY****04/24/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date