

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002266

Entity Name: SIMPLOT AB RETAIL SUB, INC.**Current Principal Place of Business:**1099 W. FRONT STREET
BOISE, ID 83702**Current Mailing Address:**POST OFFICE BOX 9296
BOISE, ID 83707 US**FEI Number:** 64-0324969**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** KACI RANSOM

03/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	STONE, DOUGLAS M
Address	1099 W. FRONT STREET
City-State-Zip:	BOISE ID 83702

Title	CFO
Name	OWENS, JANA L
Address	1099 W. FRONT STREET
City-State-Zip:	BOISE ID 83702

Title	TD
Name	OWENS, JANA L
Address	1099 W. FRONT STREET
City-State-Zip:	BOISE ID 83702

Title	PD
Name	BOLT, T. TROY
Address	1099 W. FRONT STREET
City-State-Zip:	BOISE ID 83702

Title	S
Name	ALDERMAN, JAMES B
Address	1099 W. FRONT STREET
City-State-Zip:	BOISE ID 83702

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: JAMES B. ALDERMAN**SECRETARY**

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date