



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 70201		2. Name of Corporation Associated Grocers of Maine, Inc.		
3. Street Address Principal Business Office 1000 Brunswick Avenue		City Gardiner	State Maine	Zip 04345
4. Business Phone No. 207-582-6500		5. State of Incorporation MAINE		6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island DEAL IN GROCERIES; PURCHASING, WAREHOUSE SALES, DELIVERY.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Patrick Flannery		Vice President Name John Beaupre		
Street Address 1000 Brunswick Avenue		Street Address Ayottes Store - Route 16		
City Gardiner	State Maine	Zip 04345	City Carrabuset Valley	State Maine
Secretary Name Charles O'Brien		Treasurer Name Vernon Seite		
Street Address 554 Main Street		Street Address 1 Burnt Cove Road		
City Jackman	State Maine	Zip 04945	City Stonington	State Maine
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Thomas Barber		Director Name Frederick Crowe		
Street Address 306 Route 3		Street Address Main Street		
City So. China	State Maine	Zip 04358	City Princeton	State Maine
Director Name Barry McCormick		Director Name David Sleeper		
Street Address 115 Fisher Road		Street Address 4 Townview Road		
City Unity	State Maine	Zip 04988	City Caribou	State Maine
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,600	\$2,500.00 PAR VALUE, 800	\$1,500.00 PAR VALUE	241	A
			389	B
				2500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



70201

FILED

File Date **MAR 01 2005** 398

Check No. _____
By **UB**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Patrick Flannery 2/25/05
Signature of Officer Date

Patrick Flannery
Print or Type Name of Officer

President / CEO
Title of Officer

**ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS -FISCAL YEAR 6/04 – 6/05**

NAME	ADDRESS		HOME NO.	BUSINESS NO.	TITLE	% OF OWNER
Thomas Barber (368, 369, 313)	Tobey's Store 306 Route 3 So. China, ME 04358 3898 Wild Orchid Ct Northport, FL 34287	2007	207-445-4417 Florida: 941-423-4743 cell: 941-661-8982	207-993-2596 E: tbarber954@aol.com	Director Chairman of the Board	1
John Beaupre (549, 788, 245)	Ayotte's Country Store Route 16 Carrabasset Valley, ME 04947	2005	207-235-2805 cell: 207-592-9653	207-235-2248 207-235-2443 207-235-2248 (fax) E: Tombeau@tds.net	Director 1st Vice President	1
Craig Burgess	101 Centre Street Bath, Maine 04530	2005	207-443-6812 cell: 207-522-1969	1-800-498-8642 ext. 107 Fax: 207-443-3856 E: craig@burgessinc.com	Director Vice Chair of the Board	0
Frederick Crowe (383, 465, 466, 524, 581, 759, 824)	Princeton Food Group Main Street PO Box 727 Princeton, Maine 04668	2007	207-796-2147 cell: 207-461-5403	207-796-2244 or 2430 Fax: 207-796-8008 No email address	Director	1
Arthur Markos	46 Mattson Heights Gardiner, Maine 04345	2006	207-582-5414 cell: 207-441-6847	207-582-5550 ext. 2234 (Brenda ext. 2219) fax: 207-588-2145 amarkos@gardinersavings.com	Director	0
Barry McCormick (737)	McCormick's Thriftway PO Box 169 115 Fisher Road Unity, Maine 04988-4035	2006	207-948-2294 Fax: 207-948-2706 Cell: 207-649-567 Pager: 207-818-7993	207-948-2731 207-948-6414 (voice mail) E: bbirchwood@uninets.net	Director	1
Chuck O'Brien (556)	Mountain Country Supermarket PO Box 738 554 Main Street Jackman, Maine 04945	2007	207-668-4412	207- 668-5451 fax: 207- 668-5452 E: obic425@yahoo.com	Director Secretary	1
Vernon Seile (286, 314)	Burnt Cove Market RFD #1, Box 3115 Stonington, ME 04681	2005	207-367-5551	207-367-2681 Fax: 207-367-2296 Burntcovemarket@verizon.net	Director Treasurer	1
David Sleeper (235)	Sleeper's Store 4 Townview Road Caribou, ME 04736-000	2006	207-492-5750 cell: 207-551-8473	207-498-8181 Fax: 207-498-8182 E: sleepers1@prodigy.net	Director 2 nd Vice President	1
Paul Trusiani (619)	Paul's Food Center 585 Congress Street Portland, Maine 04101	2007	207-775-6702 cell: 207-329-6985	207-772-3704 Fax: 207-772-0738 E: truspaul@aol.com	Director	1
Patrick Flannery	1000 Brunswick Avenue Gardiner, ME 04345-1000	2005	207-873-0948	207-588-3106 Fax: 207-582-2295 E: Patrick.Flannery@agofme.com	Director President/CEO	0
George Marcus	Marcus, Clegg & Mistretta 100 Middle Street – East Tower Portland, ME 04101-4101	2005		207-828-8000 Fax: 207-773-3210 E: gmarcus@mcm-law.com	Clerk	0



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11 containing corporate information for Associated Grocers of Maine, Inc., including officer and director names and addresses.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 0 2 0 1 *

Administrative box for Secretary of State use containing File Date, Check No., and By fields.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature and title section for Michael E. Westfort, President/CEO, dated 1-29-04.

**ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS -FISCAL YEAR 2003-2004**

NAME	ADDRESS	HOME NO.	BUSINESS NO.	TITLE	% OF OWNER	
Thomas Barber	Bus: 1408 Route 3 So. China, ME 04358	2004	207-445-4417 Florida: 941-255-0361	207-993-2596 207-993-2053(fax) E: tbarber954@aol.com	Director 1 st Vice President	1
John Beaupre	Bus: RR1 Box 2140 Route 16 Carrabasset Valley, ME 04947 Home: RR1 Box 2176 Carrabasset Valley, ME 04946	2005	207-235-2805 car phone 592-9653	207-237-2248 207-235-2443 207-237-2248 (fax) E: beaupre@tdstelme.net	Director 2 nd Vice President	1
Craig Burgess	Bus: 101 Centre Street Bath, Maine 04450 Home: 87 Whiskeag Ave. Bath, Maine 04530	2005	207-443-6812	1-800-498-8642, ext. 107 FAX: 207-443-3856 E: craig@burgessinc.com	Director	0
Wayne Crandall	Bus: 10 School Street Rockland, ME 04841 Home: 531 Mountain Road Rockland, ME 04841	2006	207-596-6832	207-594-4421 Fax: 207-594-1413 E: crandall@mint.net	Director Chairman of the Board	0
Lynn K. Goldfarb	Bus: PO Box 7980 Portland, ME 04112 Home: 50 Portland Pier Portland, ME 04112	2004	207-773-4120	207-828-8667 207-773-2047(fax) E: lgold@aol.com	Director	0
Michael Kiernan	Bus: 870 Washington Street Bath, ME 04530 Home: Same	2004	207-442-7168	207-442-7907 E: mike@kennebecgroup.com	Director Secretary	0
Arthur Markos	Bus. 190 Water Street Gardiner, ME 04345 Home: 46 Mattson Heights Gardiner, ME 04345	2006	207-582-5414	207-582-5550 ext. 2234 Fax: 207-88-2145 (email address pending)	Director	0
Barry McCormick	Bus: PO Box 169, School Street Unity, ME 04988 Home: Kanoleolus Road Unity, ME 04988	2006	207-948-2294 Fax: 948-2706	207-948-2731 207-948-6414 E: bbirchwood@aol.com	Director	1
Charles O'Brien	Bus: 554 Main Street Jackman, ME 04945 Home: Same	2004	207 668-4412	207 668-5451 fax: 207 668-5452 obic8@wtv.net	Director	1
Larry Plotkin	Bus: 32 Buttonwood Lane Portland, ME 04102 Summer: 25 Tallwood Road Casco, ME 04015	2005	207 775-3656	207-775-3656 Fax: 207-775-0098 E: lplotkin@maine.rr.com	Director	0
Vernon Seile	Bus: RFD #1, Box 3115 Stonington, ME 04681 Home: Same	2005	207-367-5551	207-367-2681 Fax: 207-367-5570 E: vseile@hotmail.com	Director Treasurer	1
David Sleeper	Bus: 99 Lyndon Street Caribou, ME 04736-000 Home: 4 Townview Road Caribou, ME 04736	2006	207-492-5750	207-498-8181 Fax: 207-498-8182 E: David@mainelobstershop.com	Director	1
Stuart Watt	Bus: Route 15, Box 570 Greenville, ME 04441 Home: 570 Wilson Pond Road Greenville, ME 04441	2004	207-695-3504 cell 280-0084	207-695-2104 207-695-2106(fax) E: ihtp@indianhill.com	Director Vice Chairman of the Board	1
Michael Westort	Bus: 1000 Brunswick Avenue Gardiner, ME 04345-1000 Home: 65 Caron Street Portland, ME 04103	2004	207-797-4591	207-588-3106 Fax: 582-2295 E: mwestort@agofme.com	Director President/CEO	0
George Marcus	Marcus, Clegg & Mistretta 100 Middle Street – East Tower Portland, ME 04101-4101	2004	207-775-8288	207-828-8000 Fax: 207-773-3210 E: gmarcus@mgc-law.com	Clerk	0



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **70201**
2. Name of Corporation **Associated Grocers of Maine, Inc.**
3. Street Address Principal Business Office
1000 Brunswick Avenue
4. Business Phone No. **207-582-6500**
5. State of Incorporation **MAINE**

City **Gardiner** State **ME** Zip **04345**
6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island **to engage and deal in purchasing, factoring, transportation, warehousing or sale of food products, meats and groceries.**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Michael E. Westort**
Street Address **1000 Brunswick Avenue**
City **Gardiner** State **ME** Zip **04345**

Vice President Name **Thomas Barber**
Street Address **RR1 Box 4250**
City **So. China** State **ME** Zip **04358**

Secretary Name **Michael Kiernan**
Street Address **870 Washington St.**
City **Bath** State **ME** Zip **04530**

Treasurer Name **VERNON Seile**
Street Address **RFD 1 Box 3115**
City **Stonington** State **ME** Zip **04681**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **John Beaupre**
Street Address **RR1 Box 2140**
City **Carrabasset Valley** State **ME** Zip **04947**

Director Name **GARY Downs**
Street Address **RR1 BOX 1099**
City **Farmington** State **ME** Zip **04938**

Director Name **Wayne Crandall**
Street Address **10 School Street**
City **Camden** State **ME** Zip **04841**

Director Name **Lynn Goldfarb**
Street Address **50 Portland Pier**
City **Portland** State **ME** Zip **04101**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
2,400	800	1,500
	1600	2,500

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
253	A	1,500
413	B	2,500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 0 2 0 1 *

File Date: **3-27-03**
Check No.: **590947**
By: **Up**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: **Michael E. Westort** Date: **3/25/03**
Print or Type Name of Officer: **Michael E. Westort**
Title of Officer: **President/CEO**

Corporation # 70201

**ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS -FISCAL YEAR 6/02 – 6/03**

NAME	ADDRESS		HOME NO.	BUSINESS NO.	TITLE	% OF OWNER
Thomas Barber	RR 1, Box 4250 So. China, ME 04358 2442 Conway Blvd/Golf Course Port Charlotte, FL 33952	2004	207-445-4417 Florida: 941-255-0361	207-993-2596 207-993-2053(fax) E: tbarber954@aol.com	Director 1 st Vice President	1
John Beaupre	RR1 Box 2140 Route 16 Carrabasset Valley, ME 04947	2005	207-235-2805 car phone 592-9653	207-237-2248 207-235-2443 207-237-2248 (fax) E: beaupre@tds.net	Director 2 nd Vice President	1
Craig Burgess	101 Centre Street Bath, Maine 04530	2005	207-443-6812	207-800-498-8642 ext. 107 Fax: 207-443-3856 E: craig@burgessinc.com	Director	0
Wayne Crandall	10 School Street Rockland, ME 04841	2003	207-596-6832	207-594-4421 Fax: 207-594-1413 E: crandall@mint.net	Director Chairman of the Board	0
Gary Downs	RR 1 Box 1099 Farmington, Maine 04938	2003	778-2714 (home) 778-1235 (cell)	207-778-3339 Fax: 207-779-1225 E: gdowns@fsbme.com	Director	0
Lynn K. Goldfarb	50 Portland Pier 3 rd Floor Portland, ME 04101	2004	207-773-4120	207-828-8667 207-773-2047(fax) E: lkgold@aol.com	Director	0
Michael Kiernan	870 Washington Street Bath, ME 04530	2004	207-442-7168 Fax: 442-8059	207-442-7907 207-442-8059 (fax) E: mike@kennebecgroup.com	Director Secretary	0
Barry McCormick	McCormick's Thriftway 115 Fisher Road Unity, Maine 04988-4035	2003	207-948-2294 Fax: 948-2706	207-948-2731 207-948-6414 (voice mail) E: bbirchwood@aol.com	Director	1
Chuck O'Brien	Mountain Country Supermarket 554 Main Street PO Box 310 Jackman, Maine 04945	2004	207- 668-4412	(207) 668-5451 fax: (207) 668-5452 E: obic8@wtvl.net	Director	1
Larry Plotkin	32 Buttonwood Lane Portland, Maine 04102 Summer: 25 Tallwood Road Casco, ME 04015	2005	207-775-3656 Summer 207-655-2987	207-775-3656 fax:207-775-0098 summer fax: 207-655-7648 E: lplotkin@maine.rr.com	Director	0
Vernon Seile	RFD #1, Box 3115 Stonington, ME 04681	2005	207-367-5551	207-367-2681 Fax:207-367-2296 No email address	Director Treasurer	1
David Sleeper	99 Lyndon Street Caribou, ME 04736-000	2003	207-492-5750	207-498-8181 Fax: 207-498-8182 E: David@mainelobstershop.com	Director	1
Stuart Watt	Route #15 – Indian Hill Td Post Greenville, ME 04441	2004	207-695-3504 cell 280-0084	207-695-2104 207-695-2106(fax) E: swatt@indianhill.com	Director Vice Chairman of the Board	1
Michael Westort	1000 Brunswick Avenue Gardiner, ME 04345-1000	2003		207-588-3106 Fax: 582-2295 E: mwestort@agofme.com	Director President/CEO	0
George Marcus	Marcus, Clegg & Mistretta 100 Middle Street – East Tower Portland, ME 04101-4101	2003		207-828-8000 Fax: 207-773-3210 E: gmarcus@mgc-law.com	Clerk	0



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **70201** 2. Name of Corporation **Associated Grocers of Maine, Inc.**

3. Street Address Principal Business Office **1000 Brunswick Avenue** City **Gardiner** State **ME** Zip **04345**

4. Business Phone No. **207-582-6500** 5. State of Incorporation **MAINE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island **to engage and deal in purchasing, factoring, transportation, warehousing or sale of food products, meats, and groceries.**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Michael E. Westort**
Street Address **1000 Brunswick Avenue**
City **Gardiner** State **ME** Zip **04345**

Vice President Name **Thomas Barber**
Street Address **RR 1 Box 4250**
City **So. China** State **Maine** Zip **04358**

Secretary Name **Michael Kiernan**
Street Address **870 Washington Street**
City **Bath** State **ME** Zip **04530**

Treasurer Name **Vernon Seile**
Street Address **RFD #1 Box 3115**
City **Stonington** State **ME** Zip **04681**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **John Beaupre**
Street Address **RR.1 Box 2140**
City **Carrabasset Valley** State **ME** Zip **04947**

Director Name **Gary Downs**
Street Address **RR 1 Box 1099**
City **Farmington** State **Maine** Zip **04938**

Director Name **Wayne Crandall**
Street Address **10 School Street**
City **Rockland** State **ME** Zip **04841**

Director Name **Lynn Goldfarb**
Street Address **50 Portland Pier**
City **Portland** State **ME** Zip **04101**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
2,400	800	1,500
	1600	2,500
	16	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
248	A	1,500
427	B	2,500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 0 2 0 1 *

File Date: **3-8-02**

Check No.: **569039**

By: **[Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/8/02
Signature of Officer Date

Michael E. Westort
Print or Type Name of Officer

President/CEO
Title of Officer

CCRP ID#
70201

ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS -FISCAL YEAR 2001-2002

NAME	ADDRESS		HOME NO.	BUSINESS NO.	TITLE	% OF OWNER
Thomas Barber	RR 1, Box 4250 So. China, ME 04358 2442 Conway Blvd/Golf Course Port Charlotte, FL 33952	2001	207-445-4417 Florida: 941-255-0361	207-993-2596 207-993-2053(fax) E: tbarber954@aol.com	Director 1 st Vice President	1
John Beaupre	RR1 Box 2140 Route 16 Carrabasset Valley, ME 04947	2002	207-235-2805 car phone 592-9653	207-237-2248 207-235-2443 207-237-2248 (fax) E: beaupre@tdstelme.net	Director 2 nd Vice President	1
Wayne Crandall	10 School Street Rockland, ME 04841	2002	207-596-6832	207-594-4421 Fax: 207-594-1413 E: crandall@mint.net	Director Chairman of the Board	0
Gary Downs	RR 1 Box 1099 Farmington, Maine 04938	2003	778-2714 (home) 778-1235 (cell)	207-778-3339 Fax: 207-779-1225 E: gdowns@fsbme.com	Director	0
Lynn K. Goldfarb	50 Portland Pier Portland, ME 04112	2001	207-773-4120	207-828-8667 207-773-2047(fax) E: lkgold@aol.com	Director	0
Michael Kiernan	870 Washington Street Bath, ME 04530	2001	207-442-7168 Fax: 442-8059	207-442-7907 E: mike@kennebecgroup.com	Director Director Secretary	0 0
Barry McCormick	McCormick's Thriftway School Street Unity, Maine 04988	2003	207-948-2294 Fax: 948-2706	207-948-2731 207-948-6414 E: bbirchwood@aol.com	Director	1
Chuck O'Brien	Mountain Country Supermarket 554 Main Street PO Box 310 Jackman, Maine 04945	2001	(207) 668-4412	(207) 668-5451 fax: (207) 668-5452 E: obic8@wtvl.net	Director	1
Vernon Seile	RFD #1, Box 3115 Stonington, ME 04681	2002	207-367-5551	207-367-2681 Fax:207-367-5570 E: vseile@hotmail.com	Director Treasurer	1
David Sleeper	99 Lyndon Street Caribou, ME 04736-000	2003	207-492-5750	207-498-8181 Fax: 207-498-8182 E: David@mainelobstershop.com	Director Treasurer	1
Neal Tranten	RR1 Box 770 Kingfield, ME 04947	2002	207-265-4352	207-265-2202 Fax:207-265-2204 E: nealg@tsdtelme.net	Director	0
Stuart Watt	Route #15 -- Indian Hill Td Post Greenville, ME 04441	2001	207-695-3504 cell 280-0084	207-695-2104 207-695-2106(fax) E: ihtp@indianhill.com	Director Vice Chairman of the Board	1
Michael Westort	1000 Brunswick Avenue Gardiner, ME 04345-1000	2000		207-588-3106 Fax: 582-2295 E: mwestort@agofme.com	Director President/CEO	0
George Marcus	Marcus, Clegg & Mistretta 100 Middle Street -- East Tower Portland, ME 04101-4101	2000		207-828-8000 Fax: 207-773-3210 E: gmarcus@mgc-law.com	Clerk	0

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **70201** 2. Name of Corporation **Associated Grocers of Maine, Inc.**
3. Street Address Principal Business Office **1000 Brunswick Avenue** City **Gardiner** State **ME** Zip **04345**
4. Business Phone No. **(207) 582-6500** 5. State of Incorporation **MAINE** 6. SIC Code **0**
7. Brief Description of the Character of Business Conducted in Rhode Island **to engage and deal in purchasing, factoring, transportation warehousing or sale of food products, meats and groceries.**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Michael E. Westort** Vice President Name **Thomas Barber**
Street Address **1000 Brunswick Avenue** Street Address **RR1 Box 4250**
City **Gardiner** State **Maine** Zip **04345** City **So. China** State **Maine** Zip **04358**
Secretary Name **Michael Kiernan** Treasurer Name **Vernon Seite**
Street Address **870 Washington Street** Street Address **RFD #1 Box 3115**
City **Bath** State **Maine** Zip **04530** City **Stonington** State **Maine** Zip **04681**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **John Beaupre** Director Name **Gary Downs**
Street Address **RR1 Box 2140** Street Address **RR1 Box 1099**
City **Carrabasset Valley** State **Maine** Zip **04947** City **Farminston** State **Maine** Zip **04938**
Director Name **Wayne Crandall** Director Name **Lynn Goldfarb**
Street Address **10 School Street** Street Address **50 Portland Pier**
City **Rockland** State **Maine** Zip **04841** City **Portland** State **Maine** Zip **04112**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
2,400	800 A	1,500
	1600 B	2,500

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
259	A	1,500
433	B	2,500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 0 2 0 1 *

File Date: 3/1

Check No.: 551249

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Michael E. Westort Date 2/28/01

Print or Type Name of Officer Michael E. Westort

Title of Officer President / CEO

**ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS -FISCAL YEAR 2000-2001**

NAME	ADDRESS	HOME NO.	BUSINESS NO.	TITLE	% OF OWNER
Thomas Barber	RR 1, Box 4250 So. China, ME 04358 2442 Conway Blvd/Golf Course Port Charlotte, FL 33952	2001 207-445-4417 Florida: 941-255-0361	207-993-2596 207-993-2053(fax) E: tbarber954@aol.com	Director 1 st Vice President	1
John Beaupre	RR1 Box 2140 Route 16 Carrabasset Valley, ME 04947	2002 207-235-2805 car phone 592-9653	207-237-2248 207-235-2443 207-237-2248 (fax) E: beaupre@tdstelme.net	Director 2 nd Vice President	1
Wayne Crandall	10 School Street Rockland, ME 04841	2002 207-596-6832	207-594-4421 Fax: 207-594-1413 E: crandall@mint.net	Director Chairman of the Board	0
Gary Downs	RR 1 Box 1099 Farmington, Maine 04938	2003 778-2714 (home) 778-1235 (cell)	207-778-3339 Fax: 207-779-1225 E: gdowns@fsbme.com	Director	0
Lynn K. Goldfarb	50 Portland Pier Portland, ME 04112	2001 207-773-4120	207-828-8667 207-773-2047(fax) E: lkgold@aol.com	Director	0
Ward Graffam	29 Orchard Street Portland, Maine 04102	2003 207-772-6872 Fax: 772-1510	207-772-6872 E: wgraffam@aol.com	Director	0
Michael Kiernan	870 Washington Street Bath, ME 04530	2001 207-442-7168 Fax: 442-8059	207-442-7907 E: mike@kennebecgroup.com	Director Secretary	0
Barry McCormick	McCormick's Thriftway School Street Unity, Maine 04988	2003 207-948-2294 Fax: 948-2706	207-948-2731 207-948-6414 E: bbirchwood@aol.com	Director	1
Chuck O'Brien	Mountain Country Supermarket 554 Main Street PO Box 310 Jackman, Maine 04945	2001 (207) 668-4412	(207) 668-5451 fax: (207) 668-5452 E: obic8@wtvl.net	Director	1
Vernon Seile	RFD #1, Box 3115 Stonington, ME 04681	2002 207-367-5551	207-367-2681 Fax: 207-367-5570 E: vseile@hotmail.com	Director Treasurer	1
David Sleeper	99 Lyndon Street Caribou, ME 04736-000	2003 207-492-5750	207-498-8181 Fax: 207-498-8182 E: David@mainelobstershop.com	Director Treasurer	1
Neal Tranten	RR1 Box 770 Kingfield, ME 04947	2002 207-265-4352	207-265-2202 Fax: 207-265-2204 E: nealg@tsdtelme.net	Director	0
Stuart Watt	Route #15 – Indian Hill Td Post Greenville, ME 04441	2001 207-695-3504 cell 280-0084	207-695-2104 207-695-2106(fax) E: ihtp@indianhill.com	Director Vice Chairman of the Board	1
Michael Westort	1000 Brunswick Avenue Gardiner, ME 04345-1000	2000	207-588-3106 Fax: 582-2295 E: mwestort@agofme.com	Director President/CEO	0
George Marcus	Marcus, Clegg & Mistretta 100 Middle Street – East Tower Portland, ME 04101-4101	2000	207-828-8000 Fax: 207-773-3210 E: gmarcus@mgc-law.com	Clerk	0



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **70201** 2. Name of Corporation **Associated Grocers of Maine, Inc.**
3. Street Address Principal Business Office **1000 Brunswick Avenue** City **Gardiner** State **ME** Zip **04345**
4. Business Phone No. **207-582-6500** 5. State of Incorporation **MAINE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island **To engage and deal in purchasing, factoring, transportation, warehousing or sale of food products, meats and groceries.**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Alan R. Decker Street Address 1000 Brunswick Avenue City Gardiner State ME Zip 04345	Vice President Name Wayne Crandall Street Address 10 School Street City Rockland State ME Zip 04841
Secretary Name Paul Trusiani Street Address 585 Congress Street City Portland State ME Zip 04114	Treasurer Name Vernon Seile Street Address RFD #1 Box 3115 City Stonington State ME Zip 04681

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Tom Barber Street Address RR 1 Box 4250 City So. China State ME Zip 04358	Director Name John Beaupre Street Address RR 1 Box 2140 City Carrabasset Valley State ME Zip 04947
Director Name Philip Chabot Street Address 514 Corinna Road City Dexter State ME Zip 04930	Director Name G. Paul Falconer Street Address 30 Hallowell Street City Wasslow State ME Zip 04901

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
800	A	\$ 1,500
1600	B	\$ 2,500

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
260	A	\$ 1,500
418	B	\$ 2,500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 70201 *
3/30/00

File Date: _____
Check No.: **531627**
By: **[Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

x **[Signature]** **3-27-00**
Signature of Officer Date
Alan R. Decker
Print or Type Name of Officer
President / CEO
Title of Officer

**ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS -FISCAL YEAR 1999-2000**

NAME	ADDRESS	HOME NO.	BUSINESS NO.	TITLE	% OF OWNER
Thomas Barber	RR 1, Box 4250 So. China, ME 04358	2001 207-445-4417	207-993-2596 207-993-2053(fax) E: tbarber954@aol.com	Director Vice Chairman of the Board	1
John Beaupre	RR1 Box 2140 Route 16 Carrabasset Valley, ME 04947	2002 207-235-2805	207-237-2248 207-235-2443 207-2248 (fax) E: beaupre@tdstelme.net	Director	1
Phil Chabot	514 Corinna Road Dexter, Maine 04930	2002 207-6210	207-924-5000 207-924-3475 (fax) No email yet	Director	1
Wayne Crandall	10 School Street Rockland, ME 04841	2002	207-594-4421 Fax: 207-594-1413 E: crandall@mint.net	Director 1st. V. P.	0
G. Paul Falconer	30 Hallowell Street Winslow, ME 04901	2000 207-873-1776	207-397-3671 E: falcon@somtel.com (may-dec) E: falcon@mint.net dec-may)	Director	0
Lynn K. Goldfarb	P.O. Box 7980, 50 Portland Pier Portland, ME 04112	2001 207-773-4120	207-828-8667 207-773-2047(fax) E: lkgold@aol.com	Director	0
Michael Kiernan	870 Washington Street Bath, ME 04530	2001 207-442-7168	207-442-7907 E: mike@kennebecgroup.com	Director	0
Kevin McCarthy	85 Market Street, Apt. 408 Portland, ME 04101	2000 207-775-3971	207-828-8000 Fax: 207-773-3210 E: KmcCarthy@MGC-Law.com	Director Chairman of the Board	0
Vernon Seile	RFD #1, Box 3115 Stonington, ME 04681	2002 207-367-5551	207-367-2681 Fax:207-367-5570 E: vernseile@aol.com	Director Treasurer	1
David Sleeper	99 Lyndon Street Caribou, ME 04736-000	2000 207-492-5750	207-498-8181 Fax: 207-498-8182 Sleepers@BangorNews.infi.net	Director	1
Neal Tranten	RR1 Box 770 Kingfield, ME 04947	2002 207-265-4352	207-265-2202 Fax:207-265-2204 E: nealg@tsdtelme.net	Director	1
Paul Trusiani	585 Congress Street Portland, ME 04101	2000 207-775-6702	207-772-3704 Fax: 207-772-0738 E: truspaul@aol.com	Director Secretary	1
Stuart Watt	Route #15 Box 570, Greenville, ME 04441	2001 207-695-3504	207-695-2104 207-695-2106(fax) E: ihtp@moosehead.net	Director 2 nd V.P.	1
Alan Decker	1000 Brunswick Avenue Gardiner, ME 04345-1000	2000 207-623-5904	207-582-5329 Fax: 582-2295 E: adecker@agofme.com	Director President/CEO	0
George Marcus	Marcus, Grygiel & Clegg, P.A. 100 Middle Street – East Tower Portland, ME 04101-4101	2000	207-828-8000 Fax: 207-773-3210 E: gmarcus@mgc-law.com	Clerk	0



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **70201** 2. Name of Corporation **Associated Grocers of Maine, Inc.**

3. Street Address Principal Business Office
1000 Brunswick Avenue City **Gardiner** State **Maine** Zip **04345**

4. Business Phone No. **207-582-6500** 5. State of Incorporation **MAINE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island **To engage and deal in purchasing, factoring, transportation, warehousing or sale of food products, meats and groceries.**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Alan R. Decker	Vice President Name Wayne Crandall
Street Address 1000 Brunswick Avenue	Street Address 10 School Street
City Gardiner State Maine Zip 04345	City Rockland State ME Zip 04841
Secretary Name Paul Trusiani	Treasurer Name Vernon Seile
Street Address 585 Congress Street	Street Address RFD #1 Box 3115
City Portland State ME Zip 04101	City Stonington State ME Zip 04681

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
800	A	1,500
1600	B	2,500

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
264	A	\$1,500
432	B	\$2,500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **Jan 25 1999**
Check No.: **504203**
By: **AD**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Alan R. Decker 2-24-99
Signature of Officer Date

Print or Type Name of Officer
Alan R. Decker
Title of Officer
President / CEO

**ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS -FISCAL YEAR 1998-99**

NAME	ADDRESS	HOME NO.	BUSINESS NO.	TITLE	% OF OWNER	
Thomas Barber	RR 1, Box 4250 So. China, ME 04358	2001	207-445-4417	207-993-2596 207-993-2053(fax) E: tbarber954@aol.com	Director Vice Chairman of the Board	1
Wayne Crandall	10 School Street Rockland, ME 04841	1999		207-594-4421 Fax: 207-594-1413 E: Chpc@midcoast.com	Director 1st. V. P.	0
G. Paul Falconer	30 Hallowell Street Winslow, ME 04901	2000	207-873-1776	207-397-3671 E: falcon@somtel.com (may-dec) E: falcon@mint.net (dec-may)	Director	0
Lynn K. Goldfarb	P.O. Box 7980, 50 Portland Pier Portland, ME 04112	2001	207-773-4120	207-828-8667 207-773-2047(fax) E: lkgold@aol.com	Director	0
Michael Kiernan	870 Washington Street Bath, ME 04530	1999	207-442-7168	207-442-7907 E: mike@kennebecgroup.com	Director	0
Kevin McCarthy	85 Market Street, Apt. 408 Portland, ME 04101	2000	207-775-3971	207-772-0548 Fax: 207-772-0481 E: KvnMcC@msn.com	Director Chairman of the Board	0
Vernon Seile	RFD #1, Box 3115 Stonington, ME 04681	1999	207-367-5551	207-367-2681 Fax:207-367-5570 E: vernseile@aol.com	Director Treasurer	1
Robert Shaw	18 Pine Point Road Hope, ME 04847	1999	207-763-4096	207-236-2575 Fax: 207-236-2575 (call 1st) E: bobsr@tidewater.net	Director	1
David Sleeper	99 Lyndon Street Caribou, ME 04736-000	2000	207-492-5750	207-498-8181 Fax: 207-498-8182 sleepers@BangorNews.infi.net	Director	1
Neal Tranten	RR1 Box 770 Kingfield, ME 04947	1999 interim	207-265-4352	207-265-2202 Fax:207-265-2204 E: nealg@tdstelme.net	Director	1
Paul Trusiani	585 Congress Street Portland, ME 04101	1999	207-775-6702	207-772-3704 Fax: 207-772-0738 E: truspaul@aol.com	Director Secretary	1
Peter Verrill	One Portland Square PO Box 9540 Portland, ME 04112-9540	2001	207-781-4757	207-761-8507 Fax: 207-761-8587 pverrill@peoplesheritage.com	Director	0
Stuart Watt	P.O. Box 570, Route #15 Greenville, ME 04441	2001	207-695-3504	207-695-2104 207-695-2106(fax) E: ihtp@moosehead.net	Director 2 nd V.P.	1
Alan Decker	RFD #1, Box 470 Winthrop, ME 04364 Bus. 1000 Brunswick Avenue Gardiner, ME 04345-1000	1999	207-377-4607	207-582-5329 Fax: 582-2295 E: adecker@agofme.com	Director President/CEO	0
George Marcus	Marcus, Grygiel & Clegg, P.A. 100 Middle Street Portland, ME 04101-4101	1999		207-828-8000 Fax: 773-3210 E: gmarcus@mgc-law.com	Clerk	0



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **70201** 2. Name of Corporation **Associated Grocers of Maine, Inc.**
3. Street Address Principal Business Office **1000 BRUNSWICK AVENUE** City **GARDINER** State **ME** Zip **04345**
4. Business Phone No. **207-582-6500** 5. State of Incorporation **MAINE** 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island **To engage and deal in purchasing, factoring, trans-
portation, warehousing or sale of food products, meats and groceries.**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)
President Name **ALAN R. DECKER** Vice President Name **Wayne Crandall**
Street Address **1000 BRUNSWICK AVENUE** Street Address **10 SCHOOL STREET**
City **GARDINER** State **ME** Zip **04345** City **ROCKLAND** State **ME** Zip **04841**
Secretary Name **Paul Trusiaki** Treasurer Name **VERNON SEILE**
Street Address **585 CONGRESS STREET** Street Address **RFD #1 BOX 3115**
City **PORTLAND** State **ME** Zip **04101** City **STONINGTON** State **ME** Zip **04681**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)
Director Name _____ Street Address _____
City _____ State _____ Zip _____
Director Name _____ Street Address _____
City _____ State _____ Zip _____
Director Name _____ Street Address _____
City _____ State _____ Zip _____

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	800	A	\$ 1,500
	1600	B	\$ 2,500

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	277	A	\$ 1,500
	440	B	\$ 2,500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: **2/25/98**
Check No.: **357670**
By: **[Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: **Alan R. Decker** Date: **2-20-98**

Print or Type Name of Officer: **ALAN R. DECKER**
Title of Officer: **President**



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **70201** 2. Name of Corporation **Associated Grocers of Maine, Inc.**
3. Street Address Principal Business Office **1000 Brunswick Avenue** City **Gardiner** State **ME** Zip **04345**
4. Business Phone No. **207-582-6500** 5. State of Incorporation **MAINE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Purchase, Warehouse, Sell, and Deliver Food Products, Meats, Groceries, Etc.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name ALAN R. Decker Street Address 1000 Brunswick Road City GARDINER State ME Zip 04347	Vice President Name Wayne Crandall Street Address 10 School Street City Rockland State ME Zip 04841
Secretary Name Warren Sawyer Street Address 5 Depot Square City Mechanic Falls State ME Zip 04256	Treasurer Name Craig Burgess Street Address 111 Center Street City BATH State ME Zip 04530

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name Alan R Decker Street Address 1000 Brunswick Road City GARDINER State ME Zip 04347	Director Name Wayne Crandall Street Address 10 School Street City Rockland State ME Zip 04841
Director Name Warren Sawyer Street Address 5 Depot Square City Mechanic Falls State ME Zip 04256	Director Name Craig Burgess Street Address 111 Center Street City BATH State ME Zip 04530

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800	A	\$1,500	283	A	\$1,500
1600	B	\$2,500	411	B	\$2,500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 0 2 0 1 *

File Date: **3/17/97**
Check No.: **337299**
By: *[Signature]*
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Alan R Decker 2/21/97
Signature of Officer Date
ALAN R. DECKER
Print or Type Name of Officer
PRESIDENT 2/21/97
Title of Officer

**ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS
FISCAL YEAR 1996-97**

NAME	ADDRESS	HOME NO.	BUS. NO.	TITLE	% OF OWNER.
Robert Bannister	Union Street Blue Hill, ME 04614 Bus. None	1998 374-5366	374-2821	Director	1
William Bird	191 Park Street Rockland, ME 04841 Bus. None	1997 594-4790	594-2184	Director	1
Craig Burgess	111 Center Street Bath, ME 04530 Bus. None	1998 443-6812	443-2012	Treasurer	1
Wayne Crandall	10 School Street Rockland, ME 04841 Bus. None	1998	594-4421	1st V.P.	0
G. Paul Falconer	30 Hallowell Street Winslow, ME 04901 Bus. None	2000 873-1776	397-3671	Director	0
Michael Kiernan	870 Washington Street Bath, ME 04530 Bus. None	1999 442-7168	442-7907	Director	0
Kevin McCarthy	259 Foreside Drive Falmouth, ME 04105 Bus. None	2000 878-2108	772-0548	Vice Chairman of the Board	0
Warren Sawyer	5 Depot Square Mechanic Falls, ME 04256-0279 Bus. None	1997 783-2764	345-9434	Secretary	1
Vernon Seile	RFD #1, Box 3115 Stonington, ME 04681 Bus. None	1999 367-5551	367-2681	Director	0
Robert Shaw	RFD #2, Box 5339 Union, ME 04862 Bus. None	1999 763-4096	785-2391	Chairman of the Board	0
Bruce Stafford	107 Clinton Avenue Winslow, ME 04901 Bus. None	1997 872-2805	872-9260	Director	1
Paul Trusiani	585 Congress Street Portland, ME 04101 Bus. None	1999	772-3704	2nd V.P.	1
Harry Wesson	3 Surry Lane Durham, NH 03824 Bus. None	2000 (603)659-7976	247-5810 (603)522-3347	Director	0
Alan Decker	RFD #1, Box 470 Winthrop, ME 04364 Bus. 1000 Brunswick Avenue Gardiner, ME 04345-1000		582-5329	President/C.E.O.	0
Bruce Coggeshall	Bus. 336 Ocean House Road Cape Elizabeth, ME 04107 Bus. PIERCE, ATWOOD One Monument Square Portland, ME 04101-1110		791-1235 773-7419 (FAX)	Clerk	0

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 70201	2. NAME OF CORPORATION Associated Grocers of Maine, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1000 Brunswick Avenue		CITY Gardiner	STATE ME
4. BUSINESS PHONE NO. 207-582-6500		5. STATE OF INCORPORATION MAINE	6. SIC CODE 04345

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Purchase, warehouse, sell, and deliver food products, meats, groceries, etc.

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME "See Attached List"	VICE PRESIDENT NAME	
STREET ADDRESS	STREET ADDRESS	
CITY STATE ZIP CODE	CITY STATE ZIP CODE	
SECRETARY NAME	TREASURER NAME	
STREET ADDRESS	STREET ADDRESS	
CITY STATE ZIP CODE	CITY STATE ZIP CODE	

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME "See Attached List"	DIRECTOR NAME	
STREET ADDRESS	STREET ADDRESS	
CITY STATE ZIP CODE	CITY STATE ZIP CODE	
DIRECTOR NAME	DIRECTOR NAME	
STREET ADDRESS	STREET ADDRESS	
CITY STATE ZIP CODE	CITY STATE ZIP CODE	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
800	A	\$1,500	284	A	\$1,500
1600	B	\$2,500	428	B	\$2,500

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/4/96
Check No: 315785
By: [Signature]
For Secretary of State Use Only

[Signature] Alan R. Decker
Signature of Officer
ALAN R. Decker
Print or Type Name of Officer
President
2/23/96
Title of Officer

**ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS
FISCAL YEAR 1995-96**

NAME	ADDRESS		HOME NO.	BUS. NO.	TITLE	% OF OWNER
Robert Bannister	Union Street Blue Hill, ME 04614	1998	374-5366	374-2821	Director	1
William Bird	191 Park Street Rockland, ME 04841	1997	594-4790	594-2184	Director	1
Craig Burgess	111 Center Street Bath, ME 04530	1998	443-6812	443-2012	Treasurer	1
Wayne Crandall	P.O. Box 664 Rockland, ME 04841	1998		594-4421	Director	0
G. Paul Falconer	30 Hallowell Street Winslow, ME 04901	1996	873-1776	397-3671	Director	0
Michael Kiernan	870 Washington Street Bath, ME 04530	1999	442-7168	800-452-4668 442-7907	Director	0
Kevin McCarthy	259 Foreside Drive Falmouth, ME 04105	1996	878-2108	772-0548	Vice Chairman of the Board	0
Warren Sawyer	P.O. Box 279 Mechanic Falls, ME 04256-0279	1997	783-2764	345-9434	Secretary	1
Vernon Seile	RFD #1, Box 3115 Stonington, ME 04681	1999	367-5551	367-2681	Director	0
Robert Shaw	RFD #2, Box 5339 Union, ME 04862	1999	763-4096	785-2391	Chairman of the Board	0
Bruce Stafford	107 Clinton Avenue Winslow, ME 04901	1997	872-2805	872-9260	Director	1
Neal Tranten	North Main Street Kingfield, ME 04947	1996	265-4352	265-2202	1st V.P.	1
Paul Trusiani	585 Congress Street Portland, ME 04101	1999		772-3704	2nd V.P.	1
Alan Decker	P.O. Box 1000 Gardiner, ME 04345-1000			582-5329	President/C.E.O.	0
Thomas Kelly	P.O. Box 1000 Gardiner, ME 04345-1000			582-5329	C.F.O.	0
Bruce Coggeshall	PIERCE, ATWOOD, SCRIBNER, ALLEN, SMITH & LANCASTER One Monument Square Portland, ME 04101-1110			791-1235 773-7419 (FAX)	Clerk	0

NOTE: Directors of parent company are same for all subsidiaries.

RECEIVED
FEB 21 1935

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State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



ANNUAL REPORT
 Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0070201 Annual Report for the year: 1995

Name of Corporation: Associated Grocers of Maine, Inc.

Business entity organized under the laws of the State of: Maine

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

P.O. Box 1000

Professional Service Corporation (See RIGL Chapter 7-5.1)

1000 Brunswick Avenue

Gardiner, ME 04345-1000

Phone: (207) 582-6500

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Purchase, warehouse, sell and deliver food products, meats, groceries, etc.

Charles F. Rogers, Jr., Esquire

2700 Hospital Trust Tower

Providence, RI 02903

Phone: (401) 274-9200

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>"SEE ATTACHED LIST"</u>		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>"SEE ATTACHED LIST"</u>		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)				NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)			
Number of Shares	<u>800</u>	Class / Series	<u>A</u>	Number of Shares	<u>277</u>	Class / Series	<u>A</u>
	<u>1,000</u>		<u>B</u>		<u>440</u>		<u>B</u>

Date February 23, 1995

By: William Hoskins

William Hoskins

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CHARLES F. ROGERS, JR.
 2700 HOSPITAL TRUST TOWER
 PROVIDENCE RI 02903

FILED

MAR 02 1995

By: [Signature]
294942

**ASSOCIATED GROCERS OF MAINE, INC.
OFFICERS AND BOARD OF DIRECTORS
FISCAL YEAR 1994-95**

NAME	ADDRESS		HOME NO.	BUS. NO.	TITLE
Robert Bannister	Union Street Blue Hill, ME 04614	1998	374-5366	374-2821	Director
William Bird	191 Park Street Rockland, ME 04841	1997	594-4790	594-2184	Director
Craig Burgess	111 Center Street Bath, ME 04530	1998	443-6812	443-2012	Treasurer
Wayne Crandall	P.O. Box 664 Rockland, ME 04841	1998		594-4421	Director
G. Paul Falconer	30 Hallowell Street Winslow, ME 04901	1996	873-1776	397-3671	Director
William Hoskins	Schooner Ridge Road Cumberland, ME 04110	1995	829-6310	582-5329	President
Kevin McCarthy	259 Foreside Drive Falmouth, ME 04105	1996	878-2108	772-0548	Director
Warren Sawyer	P.O. Box 279 Mechanic Falls, ME 04256-0279	1997	783-2764	345-9434	Secretary
Robert Shaw	RFD #2, Box 5339 Union, ME 04862	1995	763-4096	785-2391	Ch. of Board
Bruce Stafford	107 Clinton Avenue Winslow, ME 04901	1997	872-2805	872-9260	V. Chr of Bd
Neal Tranten	North Main Street Kingfield, ME 04947	1996	265-4352	265-2202	2nd V.P.
Paul Trusiani	585 Congress Street Portland, ME 04101	1995		772-3704	Director
Robert Yates	P.O. Box 267 Raymond, ME 04071	1995	655-4323	655-4641	1st V.P.

NOTE: Directors of parent company are same for all subsidiaries.

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

PUP CLK#
275780
850.00

Corporate ID: 0070201 Annual Report for the year: 1994
Name of Business Entity: Associated Grocers of Maine, Inc.

Business entity organized under the laws of the State of: Maine
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
P.O. Box 1000, 1000 Brunswick Avenue
Gardiner, ME 04345-1000
Phone: (207) 582-6500
Address and telephone of the principal office of business entity in Rhode
Island (Provide street address - Not P.O. Box):
Charles F. Rogers, Jr., Esquire
2700 Hospital Trust Tower
Providence, RI 02903
Phone: (401) 274-9200

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom
communications may be directed:
William Hoskins, President/CEO
Associated Grocers of Maine, Inc.
P.O. Box 1000
Gardiner, ME 04345-1000
Brief statement of the character of business conducted in Rhode Island:
Purchase, warehouse, sell and deliver
food products, meats, groceries, etc.
Date of Organization: March 18, 1953
Date of Qualification to do business in Rhode Island (if foreign entity):
November 5, 1992

THE NAMES OF THE OFFICERS ARE:

- CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
"SEE ATTACHED LIST"
- CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
- CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE
- CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

- NAME STREET ADDRESS CITY/STATE ZIP CODE
"SEE ATTACHED LIST"
- NAME STREET ADDRESS CITY/STATE ZIP CODE
- NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	800	1,000	NUMBER	285	423
CLASS	A	B	CLASS	A	B
SERIES	N/A	N/A	SERIES	N/A	N/A
PAR VALUE OR WITHOUT PAR	\$1,500	\$2,500	PAR VALUE OR WITHOUT PAR	\$1,500	\$2,500

Date March 11, 19 94 By: William Hoskins
PRINT OR TYPE NAME OF OFFICER SIGNING William Hoskins
TITLE OF OFFICER SIGNING President

Form 31 1/94
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CHARLES F. ROGERS, JR.
2700 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

FILED
MAR 17 1994
By MESG

**1993-94 BOARD OF DIRECTORS
ASSOCIATED GROCERS OF MAINE, INC.**

<u>EXPIRATION OF TERM</u>		<u>HOME PHONE</u>	<u>STORE PHONE</u>
1994	Robert N. Bannister, Vice Chrman of the Board MERRILL & HINCKLEY Union Street Blue Hill, ME 04614	374-5366	374-2821
1994	Craig Burgess, 2nd Vice President BURGESS MARKET RR #2, Box 14 Bath, ME 04530	443-6812	443-2012
1994	Joseph Cummings CUMMINGS MARKET P.O. Box 500, Main Street West Kennebunk, ME 04094	985-2062	985-7787
1995	Robert Shaw, Treasurer R.F.D. #2, Box 5339 Union, ME 04862	763-4096	785-2391
1995	Richard Simoneau Outside Director SIMONEAU & NORTON Thomaston, ME 04861	354-8854	594-9501
1995	Robert Yates RAYNLY SHURFINE P.O. Box 267 Raymond, ME 04071	655-4323	655-4641
1996	Robert Marville Outside Director East Blue Hill, ME 04629]	374-5418	
1996	Neal Tranten TRAN TEN'S MARKET Depot Street Kingfield, ME 04947	265-4352	265-2202
1996	Stuart Watt, Secretary INDIAN HILL TRADING POST Route #6 Greenville, ME 04441	695-3504	695-2104
1997	William Bird, Chairman of the Board PIK QWIK 246 Broadway Rockland, ME 04841	594-4790	594-2184
1997	Jack Daigle, Outside Director 142 Depot Road Gray, ME 04039	657-3093	871-1581
1997	Warren Sawyer FUTURE FOODS, INC. P.O. Box 279 Mechanic Falls, ME 04256-0279	783-2764	345-9434
1997	Bruce Stafford, 1st Vice President THE 107 107 Clinton Avenue Winslow, ME 04901	872-2805	872-9260
	William Hoskins, President/C.E.O. ASSOCIATED GROCERS OF MAINE, INC. P.O. Box 1000 Gardiner, ME 04345-1000	829-6310	582-5329
	Robert A. Marden, Corporate Clerk MARDEN, DUBORD, BERNIER & STEVENS Forty-four Elm Street Waterville, ME 04901		873-0186

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0070201 Annual Report for the year 1993

FIRST: The name of the corporation is Associated Grocers of Maine, Inc.

SECOND: It is incorporated under the laws of State of Maine

THIRD: Character of business, briefly stated, is To engage in the business of this cooperative in the purchasing, warehousing, selling and delivery at net cost to its stockholders, or no-retail institutional purchaser, or is a recipient of secondary supplying.

FOURTH: If foreign corporation, address of its principal office.....

P.O. Box 1000, 1000 Brunswick Avenue, Gardiner, ME 04345-1000

FIFTH: Business address in Rhode Island Charles F. Rogers, Jr., Esquire

Edwards and Angell, 2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

(SEE ATTACHED)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

800
1,600

A
B

CCN 28989

\$1,500.00
\$2,500.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

285
423

A
B

Rec'd & Filed

MAR 01 1993

\$1,500.00
\$2,500.00

Dated February 26 19 93

Associated Grocers of Maine, Inc.

(Name of Corporation)

By *William Hoskins*

William Hoskins

Title President

(Report must be signed by an officer)

1992-93 BOARD OF DIRECTORS
ASSOCIATED GROCERS OF MAINE, INC.

EXPIRATION OF TERM	DIRECTOR
1994	Robert N. Bannister, Vice Chairman of Board MERRILL & HINCKLEY Union Street Blue Hill, ME 04614
1994	Craig Burgess, 2nd Vice President BURGESS MARKET 111 Center Street Bath, ME 04530
1994	Joseph Cummings CUMMINGS MARKET P.O. Box 500, Maine Street West Kennebunk, ME 04094
1995	Robert Shaw, Treasurer FULLER'S TRADING POST R.F.D. #2, Box 534 Union, ME 04862
1995	Richard Simoneau Outside Director SIMONEAU & NORTON Thomaston, ME 04861
1995	Robert Yates RAYNLY SHURFINE Route #302, Box 578 Raymond, ME 04071
1996	Robert Marville East Blue Hill Maine 04629
1996	Neal Tranten TRAN TEN'S MARKET Depot Street Kingfield, ME 04947
1996	Stuart Watt, Secretary INDIAN HILL TRADING POST Route #6 Greenville, ME 04441
1993	William Bird Chairman of the Board PIK QUIK STORE 70 Main Street Thomaston, ME 04861
1993	Gerry Bouchard WASHBURN FOOD MART Washburn, ME 04786
1993	Bruce Stafford, 1st Vice President THE 107 107 Clinton Avenue Winslow, ME 04901
	William Hoskins, President ASSOCIATED GROCERS OF MAINE, INC. P.O. Box 1000 Gardiner, Maine 04345
	Robert A. Marden, Corporate Clerk MARDEN, DUBORD, BERNIER & STEVENS Forty-four Elm Street Waterville, ME 04901