



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000487335

2. Name of Corporation United Natural Foods, Inc.

3. Street Address Principal Business Office:

No. and Street: 313 IRON HORSE WAY

City or Town: PROVIDENCE

State: RI

Zip: 02908

Country: USA

4. Business Phone No.

401-528-8634

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

NATURAL FOOD WHOLESALE DISTRIBUTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN L. SPINNER	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA
TREASURER	MARK E. SHAMBER	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA
SECRETARY	JOSEPH J. TRAFICANTI	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA
VICE PRESIDENT	MARK E. SHAMBER	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA
ASSISTANT SECRETARY	CARRIE L. WALKER	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA
VICE PRESIDENT	THOMAS A. DZIKI	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA
VICE PRESIDENT	JOHN A. STERN	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA
VICE PRESIDENT	SEAN GRIFFIN	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA
DIRECTOR	JOSEPH CIANCIOLO	55 DORRANCE STREET, SUITE 200 PROVIDENCE, RI 02903 USA
DIRECTOR	PETER A. ROY	265 RICE BLUFF ROAD PAWLEYS ISLAND, SC 29585 USA
DIRECTOR	GORDON D. BARKER	515 NW SALTZMAN ROAD, #830 PORTLAND, OR 97229 USA
DIRECTOR	GAIL A. GRAHAM	C/O MISSISSIPPI MARKET, 622 SELBY AVENUE ST. PAUL, MN 55104 USA
DIRECTOR	MICHAEL S. FUNK	19700 PURDON ROAD NEVADA CITY, CA 95959 USA
DIRECTOR	JAMES P. HEFFERNAN	167 RTE 343 MILLBROOK, NY 12545 USA
DIRECTOR	STEVEN L. SPINNER	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA
DIRECTOR	MARY ELIZABETH BURTON	1011 MOUNTAIN SPRINGS PALM DESERT, CA 92260 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100,000,000.00	42895957
PWP		\$0.01	4,950,000.00	0
PWP	A	\$0.01	50,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of March, 2011 at 4:17:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK E. SHAMBER
Signature of Authorized Representative of the Corporation

TREASURER & VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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