State	of Rhode Island and Pr Office of the Secret		Fee: \$50.00				
HOPE	Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040						
Foreign Business Corpor Annual Report Filing Period: January 1 - March							
In accordance with R.I.G.L. 7-1.2 annual report within thirty (30) da (c&d)) is subject to a penalty fee	ys after the time prescribed by						
ANNUAL REPORT YEAR: 2016							
1. Corporate ID No. 000487335							
2. Name of Corporation United Natural Foods, Inc.							
3. Street Address Principal Bu	usiness Office:						
No. and Street:313 IRON HORSE WAYCity or Town:PROVIDENCEState: RIZip: 02908Country: USA							
4. Business Phone No.							
401-528-8634							
5. State of Incorporation							
State: <u>DE</u>							
6. Brief Description of the Cha	aracter of Business Conduct	ed 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	Address					
PRESIDENT	First, Middle, Last, Suffix STEVEN L. SPINNER	Address, City or Town, State, Zip C 313 IRON HORSE W	· ·				
TREASURER	MICHAEL ZECHMEISTER	PROVIDENCE, RI 02908 U	ISA				
		313 IRON HORSE W PROVIDENCE, RI 02908 L					
SECRETARY	JOSEPH J. TRAFICANTI	313 IRON HORSE W PROVIDENCE, RI 02908 L					
VICE PRESIDENT	THOMAS A. DZIKI	313 IRON HORSE W PROVIDENCE, RI 02908 L					
VICE PRESIDENT	SEAN GRIFFIN	313 IRON HORSE W	/AY				

		PROVIDENCE, RI 02908 USA		
VICE PRESIDENT	ERIC A. DORNE	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA		
VICE PRESIDENT	MICHAEL ZECHMEISTER	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA		
DIRECTOR	ERIC F. ARTZ	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA		
DIRECTOR	PETER A. ROY	265 RICE BLUFF ROAD PAWLEYS ISLAND, SC 29585 USA		
DIRECTOR	GAIL A. GRAHAM	C/O MISSISSIPPI MARKET, 622 SELBY AVENUE ST. PAUL, MN 55104 USA		
DIRECTOR	DENISE M. CLARK	313 IRON HORSE WAY PROVIDENCE, RI 02908 USA		
DIRECTOR	ANN TORRE BATES	313 IRON HORSE WAY PROVIDENCE, RI 02908 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	MICHAEL S. FUNK	19700 PURDON ROAD NEVADA CITY, CA 95959 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$0.0100	100,000,000.00	50195171
PWP		\$0.0100	4,950,000.00	0
PWP	А	\$0.0100	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 9 Day of March, 2016 at 10:00:30 AM. 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 <u>MICHAEL ZECHMEISTER, TREASURER</u> Signature of Authorized Representative of the Corporation

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