

Filing Fee: \$20.00

ID Number: 6435



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 MAR 11 AM 10:36

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Shaw's Supermarkets, Inc
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
C T Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: March 8, 2005

FILED

SUPER SHAW'S COMPANY

Print-Corporate-Name

MAR 11 2005

By MAW567

By

Maureen Cullen

Its President ☐ or Its Vice President ☐

CSA

Maureen Cullen, Attorney in Fact

STATE OF DELAWARE

COUNTY OF NEW CASTLE

In Wilmington, Delaware, on this 8th day of March, 2005, personally appeared before me Maureen Cullen who, being by me first duly sworn, declared that he/she ~~is the Attorney in Fact~~ of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Chapman

Notary Public

My Commission Expires:

5/17/05

STATE OF IDAHO)
COUNTY OF ADA)

POWER OF ATTORNEY

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NOTICE IS HEREBY GIVEN THAT **Colleen Batcheler**, the **Vice President and Corporate Secretary** of **Albertson's, Inc.** ("the Company"), a corporation established under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto, does hereby appoint **Maureen Cullen** and **Louis Giaccardo** attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, **Maureen Cullen** shall exercise the power of Vice President and **Louis Giaccardo** shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by **Colleen Batcheler** or her successor, which ever shall occur first.

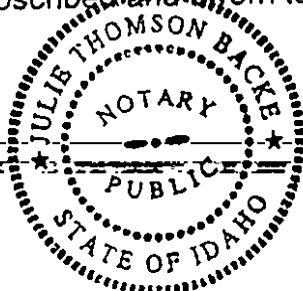
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 1st day of March, 2005.

ALBERTSON'S, INC.

BY: _____

Colleen Batcheler
Colleen Batcheler
Vice President & Corporate Secretary

Subscribed and sworn to before me this 1st day of March, 2005.



Julie Thomson Backe
Notary Public

9-30-05
Commission Expires

FILED

MAR 11 2005

By _____

03/01/2005

Albertson's, Inc. Subsidiaries

119 FOSTER STREET, LLC
14 NORTH MAIN STREET LLC
18 NMS LLC
693 RANDOLPH AVENUE LLC
861 EDGELL ROAD LLC
99 WATER STREET LLC
AMADAN LLC
ARLES, LLC
BP REALTY, LLC
BROCKTON CORPORATION
CAMBRIDGE CHARTER REALTY I LLC
CH PROJECT LLC
CLIFFORD W. PERHAM, INC.
DARTMOUTH CARTER LLC
EAST HAMPTON REALTY, LLC
EAST HIGH STREET LLC
EP REALTY LLC
GOLDSTAR PARTNERS, LLC (THE)
GORHAM MARKETS, LLC
HEATH STREET, LLC
HNHP REALTY, LLC
HOOKSETT PROJECT LLC
HOOKSETT REALTY SSI LLC
MAIN REALTY, LLC
MEADOWLANE, INC.
MILFORD REALTY LLC
MK INVESTMENTS LLC
MP REALTY, LLC

FILED

MAR 11 2005

By _____

03/01/2005

Albertson's, Inc. Subsidiaries

NEW MILFORD PROJECT LLC

NMS REALTY, LLC

NP REALTY LLC

PLAISTOW PROJECT LLC

PLAISTOW REALTY SSI LLC

PNHP REALTY LLC

PP REALTY LLC

RIVER PROJECT, LLC

SHAW EQUIPMENT CORPORATION

SHAW'S NORTH ATTLEBORO CORP.

SHAW'S REALTY CO.

SHAW'S REALTY TRUST

SHAW'S SECURITIES CORPORATION I

SHAW'S SECURITIES CORPORATION II

SHAW'S SUPERMARKETS, INC.

SNH REALTY, LLC

SP REALTY, LLC

SRA REALTY LLC

SSI MEDWAY PROJECT, LLC

SSM HOLDINGS COMPANY

STAR MARKETS COMPANY, INC.

STAR MARKETS HOLDINGS, INC.

STFD REALTY LLC

WATERVILLE PLAZA, LLC

WHP REALTY, LLC

WP PROPERTIES, LLC

FILED

MAR 11 2005

By _____