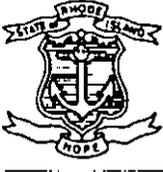


Filing Fee: \$50.00

ID Number: 1435



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 STATE
CORPORATIONS DIVISION
FEB 08 10 58 AM '02

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Shaw's Supermarkets, Inc.
2. The fictitious business name to be used is Discount Place, & Pharmacy
3. The state or territory under the laws of which it is incorporated, organized or formed is Massachusetts
4. The date of incorporation, organization or formation is July 10, 1920
5. If a business corporation, the address of its registered office within Rhode Island is CT Corporation System, 10 Weybosset Street, Providence, RI 02903
6. If a business corporation, the business in which it is engaged Retail Supermarket Chain
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: January 24, 2002
FILED
FEB 08 2002
By [Signature]

Shaw's Supermarkets, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] / Vice President
Signature of Officer for the Corporation Title
Michael S. Gold
or

Ellen M. Guilfoyle
Shaw's
P.O. Box 600

By \_\_\_\_\_
Signature of Authorized Person for the Limited Liability Company

East Bridgewater, MA 01923
By \_\_\_\_\_
Signature of Authorized Person for the Limited Partnership