



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

28002
1/10/05

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 IN BLACK)

1. Corporate ID No. 95453		2. Name of Corporation Associated Grocers of New England, Inc.			
3. Street Address Principal Business Office 725 GOLD STREET			City MANCHESTER	State NH	Zip 03103-
4. Business Phone No. 6036693250		5. State of Incorporation NEW HAMPSHIRE			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE AND RETAIL DISTRIBUTION OF GROCERIES AND RELATED ITEMS TO FOOD SERVICE INDUSTRY.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael C. Bourgoine			Vice President Name Michael Violette		
Street Address 14 Rumford Lane			Street Address 4 Whittemore Lane		
City Bedford	State NH	Zip 03110	City Amherst	State NH	Zip 03031
Secretary Name Benjamin F. Gayman			Treasurer Name Steven N. Murphy		
Street Address c/o Wiggin & Nourie, 680 Commercial St. PO Box			Street Address 447 Paige Hill Road		
City Manchester	State NH	Zip 03108	City Goffstown	State NH	Zip 03045
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert E. Heath			Director Name John T. deBettencourt		
Street Address Kelsea Avenue			Street Address 326 Patten Hill Road		
City Center Harbor	State NH	Zip 03226	City Candia	State NH	Zip 03034
Director Name Robert J. Cricenti			Director Name Peter Dole		
Street Address 1 Murray Pond Road			Street Address 41 Hazelnut Rd		
City New London	State NH	Zip 03257	City Gilford	State NH	Zip 03246
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	Par Value
4,011,000	Class A	None	168	Class A	5,000

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



9 5 4 5 3

95453 FBC 01/03/05 02:30:58 PM

File Date 1-12-05

Check No. 483175

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.

[Signature] 1/03/05
Signature of Officer Date

Michael C. Bourgoine

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

Mr. Thomas E. Bradbury
P.O. Box 7028
Cape Porpoise ME 04014

Mr. Roger Martin
Lancaster Road
PO Box 66
Whitefield NH 03598

Mr. Richard Delay, Sr.
74 Dodge Road
Bennington NH 03442

Mr. Robert J. George
RJ's Friendly Market
266 Main Street
Newport VT 05855

Mr. Ralph E. Shackett
370 Upper Birch Drive
Bristol NH 03222

Mr. Alan M. Couturier
Ashburnham Marketplace
P. O. Box 368
Ashburnham MA 01430

Mr. Thomas D. Rath
Rath, Young & Pignatelli
P. O. Box 1500
Concord NH 03302-1500

Mr. Roger D. Williams
Coot Farm
40 Canaan Back Road
Barrington NH 03825

Benjamin F. Gayman, Esq.
Wiggin & Nourie
P. O. Box 808
Manchester NH 03105-0808

Mr. Thomas E. Bradbury
P. O. Box 7028
Cape Porpoise ME 04014

Mr. Terry P. Appleby
PO Box 1067
Norwich VT 05055

Mr. Norman J. Turcotte
25 Shaw Drive
Bedford, NH 03110

Mr. Peter Dole
41 Hazelnut Road
Gilford NH 03249

Mr. Robert J. Cricenti
Cricenti's Market
P. O. Box 2400
New London NH 03257

Mr. John T. deBettencourt
326 Patten Hill Road
Candia NH 03034

Mr. Robert E. Heath
P. O. Box 3
Center Harbor NH 03226

Mr. Roger Martin
Lancaster Road
PO Box 66
Whitefield NH 03598

Mr. Richard Delay, Sr.
74 Dodge Road
Bennington NH 03442

Mr. Robert J. George
RJ's Friendly Market
21 Waterfront Plaza
Newport VT 05855

Mr. Ralph E. Shackett
370 Upper Birch Drive
Bristol NH 03222

Mr. Alan M. Couturier
Ashburnham Marketplace
P. O. Box 368
Ashburnham MA 01430

Mr. Thomas D. Rath
Rath, Young & Pignatelli
P. O. Box 1500
Concord NH 03302-1500

Mr. Roger D. Williams
Coot Farm
40 Canaan Back Road
Barrington NH 03825

Benjamin F. Gayman, Esq.
Wiggin & Nourie
P. O. Box 808
Manchester NH 03105-0808

Mr. Terry P. Appleby
PO Box 1067
Norwich VT 05055

Mr. Norman J. Turcotte
25 Shaw Drive
Bedford, NH 03110



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 IN BLACK)

1. Corporate ID No. 95453		2. Name of Corporation Associated Grocers of New England, Inc.			
3. Street Address Principal Business Office 725 GOLD STREET			City MANCHESTER	State NH	Zip 03103-
4. Business Phone No. 6036693250		5. State of Incorporation NEW HAMPSHIRE			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE AND RETAIL DISTRIBUTION OF GROCERIES AND RELATED ITEMS TO FOOD SERVICE INDUSTRY.					
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Street Address 14 Rumford Lane			Street Address 4 Whittemore Lane		
City Bedford	State NH	Zip 03110	City Amherst	State NH	Zip 03031
Secretary Name Benjamin F. Gayman			Treasurer Name Steven N. Murphy		
Street Address c/o Wiggin & Nourie 20 Market Street, PO Box 808			Street Address 447 Paige Hill Road		
City Manchester	State NH	Zip 03105	City Goffstown	State NH	Zip 03045
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City Center Harbor	State NH	Zip 03226	City Candia	State NH	Zip 03034
Director Name Robert J. Cricenti			Director Name Peter Dole		
Street Address 1 Murray Pond Road			Street Address 41 Hazelnut Road		
City New London	State NH	Zip 03257	City Gilford	State NH	Zip 03246
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	Par Value
4,011,000	Class A	None	164	Class A	5,000

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



9 5 4 5 3

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 Steven N. Murphy Date 5/10/04

Print or Type Name of Officer
Treasurer

Title of Officer

Form 630 12/01

95453 FBC 05/10/04 10:15:43 AM

File Date 5/12/04

Check No. 461788

By: LS

FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. 95453 2. Name of Corporation Associated Grocers of New England, Inc.
3. Street Address Principal Business Office 725 Gold Street City Manchester State NH Zip 03103
4. Business Phone No. 603-669-3250 5. State of Incorporation NEW HAMPSHIRE 6. SIC Code 2659

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

Wholesale Grocery Distribution

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

President Name Norman J. Turcotte Street Address 25 Shaw Drive City Bedford State NH Zip 03110	Vice President Name Steven N. Murphy Street Address 447 Paige Hill Road City Goffstown State NH Zip 03045
Secretary Name Benjamin F. Gayman Street Address c/o Wiggin & Nourie 20 Market Street - PO Box 808 City Manchester State NH Zip 03105-0808	Treasurer Name Richard A. Ennis Street Address 266 Baptist Road City Canterbury State NH Zip 03224

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

Director Name Robert E. Heath Street Address Kelsea Avenue City Center Harbor State NH Zip 03226	Director Name John T. deBettencourt Street Address 326 Patten Hill Road City Candia State NH Zip 03034
Director Name Robert J. Cricenti Street Address 1 Murray Pond Road City New London State NH Zip 03257	Director Name Peter Dole Street Address 41 Hazelnut Road City Gilford State NH Zip 03246

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,011,000	Class A	None

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
160	Class A	5,000

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



* 9 5 4 5 3 *

File Date: 2/12/03

Check No.: 437536

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.

[Signature] 2/4/03
Signature of Officer Date

Richard A. Ennis
Print or Type Name of Officer
Treasurer

Title of Officer

5

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

95453

2. Name of Corporation

Associated Grocers of New England, Inc.

3. Street Address Principal Business Office

725 Gold Street

City

Manchester

State

NH

Zip

03108

4. Business Phone No.

603-669-3250

5. State of Incorporation

NEW HAMPSHIRE

6. SIC Code

2659

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

Wholesale Grocery Distribution

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

President Name

Norman J. Turcotte

Vice President Name

Steven N. Murphy

Street Address

25 Shaw Drive

Street Address

447 Paige Hill Road

City

Bedford

State

NH

Zip

03110

City

Goffstown

State

NH

Zip

03045

Secretary Name

Benjamin F. Gayman

Treasurer Name

Richard A. Ennis

Street Address c/o Wiggin & Nourie

20 Market Street, PO Box 808

Street Address

266 Baptist Road

City

Manchester

State

NH

Zip

03105-0808

City

Canterbury

State

NH

Zip

03224

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

Director Name

Robert E. Heath

Director Name

John T. deBettencourt

Street Address

Kelsea Avenue

Street Address

326 Patten Hill Road

City

Center Harbor

State

NH

Zip

03226

City

Candia

State

NH

Zip

03034

Director Name

Robert J. Cricenti

Director Name

Peter Dole

Street Address

1 Murray Pond Road

Street Address

41 Hazelnut Road

City

New London

State

NH

Zip

03257

City

Gilford

State

NH

Zip

03246

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

AUTHORIZED SHARES

Number of Shares

4,011,000

Class/Series

Class A

Par Value

None

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

ISSUED SHARES

Number of Shares

158

Class/Series

Class A

Par Value

5,000

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



* 9 5 4 5 3 *

File Date: 2-4-02

Check No.: 912469

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.

[Signature] 01/30/02
Signature of Officer Date

Richard A. Ennis

Print or Type Name of Officer

Treasurer

Title of Officer

ASSOCIATED GROCERS OF NEW ENGLAND, INC.
BOARD OF DIRECTORS

ID# 95453

BUSINESS ADDRESS

TERRY P. APPLEBY
Hanover Consumer Co-op
PO Box 633
Hanover NH 03755

THOMAS E. BRADBURY
Bradbury Bros. Market
Main St., P. O. Box 7267
Cape Porpoise ME 04014

ROBERT J. CRICENTI
Cricenti's Market
47 Newport Road
P. O. Box 2400
New London NH 03257

JOHN T. deBETTENCOURT
326 Patten Hill Road
Candia NH 03034

RICHARD D. DELAY, SR.
Delay's, Inc.
Forest Road
Greenfield NH 03047

PETER DOLE
B.D.H., Inc.
390 South Main Street
Laconia NH 03246

ROBERT E. HEATH
E. M. Heath, Inc.
P. O. Box 205
Center Harbor NH 03226

ROGER A. MARTIN
Martin's Food Basket
21 Jefferson Road
Whitefield NH 03598

THOMAS D. RATH
Rath, Young, & Pignatelli, P.A.
One Capital Plaza
P. O. Box 1500
Concord NH 03302-1500

RALPH E. SHACKETT
Shackett's
256 West Shore Road
Bristol NH 03222

ROBERT M. THOMPSON, JR.
Thompson's Market, Inc.
230 Central Street
Hudson NH 03051

NORMAN J. TURCOTTE
Associated Grocers of N.E., Inc.
P. O. Box 5200
Manchester NH 03108

HOME ADDRESS

22 Trumbull Lane
P. O. Box 1067
Norwich VT 05055

21 Winter Harbor Road
P. O. Box 7028
Cape Porpoise Me 04014

1 Murray Pond Road
P. O. Box 2400
New London NH 03257

326 Patten Hill Road
Candia NH 03034

74 Dodge Road
Bennington NH 03442

41 Hazelnut Road
Gilford NH 03246

Kelsea Avenue
P. O. Box 3
Center Harbor NH 03226

Lancaster Road
P. O. Box 66
Whitefield NH 03598

120 Franklin Street
Concord NH 03301

370 Upper Birch Drive
Bristol NH 03222

One Clock Tower Place
Apt. 518
Nashua NH 03060

25 Shaw Drive
Bedford NH 03110



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. 95453		2. Name of Corporation Associated Grocers of New England, Inc.	
3. Street Address Principal Business Office 725 Gold Street		City Manchester	State NH
4. Business Phone No. 603-669-3250		Zip 03103	
5. State of Incorporation NEW HAMPSHIRE		6. SIC Code 2659	
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Grocery Distribution			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Norman J. Turcotte		Vice President Name Steven N. Murphy	
Street Address 25 Shaw Drive		Street Address 447 Paige Hill Road	
City Bedford	State NH	City Goffstown	State NH
Zip 03110		Zip 03045	
Secretary Name Benjamin F. Gayman		Treasurer Name Richard A. Ennis	
Street Address c/o Wiggin & Nourie		Street Address 266 Baptist Road	
20 Market Street, PO Box 808			
City Manchester	State NH	City Canterbury	State NH
Zip 03105-0808		Zip 03224	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Robert E. Heath		Director Name John T. deBettencourt	
Street Address Kelsea Avenue		Street Address 326 Patten Hill Road	
City Center Harbor	State NH	City Candia	State NH
Zip 03226		Zip 03034	
Director Name Robert J. Cricenti		Director Name Peter Dole	
Street Address 1 Murray Pond Road		Street Address 41 Hazelnut Road	
City New London	State NH	City Gilford	State NH
Zip 03257		Zip 03246	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 4,011,000	Class/Series Class A	Number of Shares 154	Class/Series Class A
Par Value None		Par Value 5,000	

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



* 9 5 4 5 3 *

File Date: 2/9/01

Check No.: 388286

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.

[Signature] 02/02/01
Signature of Officer Date

Richard A. Ennis
Print or Type Name of Officer
Treasurer

Title of Officer

ASSOCIATED GROCERS OF NEW ENGLAND, INC.
BOARD OF DIRECTORS

BUSINESS ADDRESS

TERRY P. APPLEBY
Hanover Consumer Co-op
PO Box 633
Hanover NH 03755

THOMAS E. BRADBURY
Bradbury Bros. Market
Main St., P. O. Box 7267
Cape Porpoise ME 04014

ROBERT J. CRICENTI
Cricenti's Market
47 Newport Road
P. O. Box 2400
New London NH 03257

JOHN T. deBETTENCOURT
Lighthouse Press, Inc.
177 E. Industrial Park Dr.
Manchester NH 03103

RICHARD D. DELAY, SR.
Delay's, Inc.
Forest Road
Greenfield NH 03047

PETER DOLE
B.D.H., Inc.
390 South Main Street
Laconia NH 03246

ROBERT E. HEATH
E. M. Heath, Inc.
P. O. Box 205
Center Harbor NH 03226

ROGER A. MARTIN
MARTIN'S FOOD BASKET
21 JEFFERSON ROAD
WHITEFIELD NH 03598

THOMAS D. RATH
Rath, Young, & Pignatelli, P.A.
One Capital Plaza
P. O. Box 1500
Concord NH 03302-1500

RALPH E. SHACKETT
Shackett's
256 West Shore Road
Bristol NH 03222

RALPH E. STODDARD
Ralph's Supermarket, Inc.
197 Main Street - PO Box 1028
Charlestown NH 03603

ROBERT M. THOMPSON, JR.
Thompson's Market, Inc.
230 Central Street
Hudson NH 03051

NORMAN J. TURCOTTE
Associated Grocers of N.E., Inc.
P. O. Box 5200
Manchester NH 03108

HOME ADDRESS

P. O. Box 1067
Norwich VT 05055

P. O. Box 7028
Cape Porpoise Me 04014

1 Murray Pond Road
P. O. Box 2400
New London NH 03257

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Bennington NH 03442

41 Hazelnut Road
Gilford NH 03246

Kelsea Avenue
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Center Harbor NH 03226

LANCASTER ROAD
PO BOX 66
WHITEFIELD NH 03598

120 Franklin Street
Concord NH 03301

370 Upper Birch Drive
Bristol NH 03222

26 Coolidge Road
P. O. Box 1294
Charlestown NH 03603

One Clock Tower Place
Apt. 518
Nashua NH 03060

25 Shaw Drive
Bedford NH 03110



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **95453** 2. Name of Corporation **Associated Grocers of New England, Inc.**TO DO BUSINESS UNDER THE FI**
3. Street Address Principal Business Office **725 Gold Street** City **Manchester** State **NH** Zip **03103**
4. Business Phone No. **603/669-3250** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **2659**

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

Wholesale Grocery Distribution

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

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Secretary Name Bejamin F. Gayman Street Address c/o Wiggin & Nourie 20 Market Street, PO Box 808 City Manchester State NH Zip 03105-0808	Treasurer Name Richard A. Ennis Street Address 266 Baptist Road City Canterbury State NH Zip 03224

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

Director Name Robert E. Heath Street Address Kelsea Avenue City Center Harbor State NH Zip 03226	Director Name John T. deBettencourt Street Address 326 Patten Hill Road City Candia State NH Zip 03034
Director Name Robert J. Cricenti Street Address 1 Murray Pond Road City New London State NH Zip 03257	Director Name Ralph E. Stoddard Street Address 26 Coolidge Road City Charlestown State NH Zip 03603

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,011,000	Class A	None

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
144	Class A	5,000

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



* 9 5 4 5 3 *

File Date: 4/7/00

Check No.: 304872

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.

Signature of Officer [Signature] Date 02/28/00

Richard A. Ennis

Print or Type Name of Officer
Treasurer

Title of Officer



BOARD OF DIRECTORS:

Thomas E. Bradbury
PO Box 7028
Cape Porpoise ME 04014

Robert M. Thompson, Jr.
One Clock Tower Place
Apt. 518
Nashua NH 03060

Richard D. Delay, Sr.
74 Dodge Road
Bennington NH 03442

Norman J. Turcotte
25 Shaw Drive
Bedford NH 03110

Peter Dole
41 Hazelnut Road
Gilford NH 03246

Roger A. Martin
Lancaster Road
PO Box 66
Whitefield NH 03598

Thomas D. Rath
120 Franklin Street
Concord NH 03301

Ralph E. Shackett
46 Upper Birch Drive
Bristol NH 03222

ASSOCIATED GROCERS OF NEW ENGLAND, INC.

GOLD ST., P.O. BOX 5200. MANCHESTER, N.H. 03108 TEL. (603) 669-3250



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



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President Name Norman J. Turcotte			Vice President Name William Hoskins		
Street Address 25 Shaw Drive			Street Address 1400 Front Street #33		
City Bedford	State NH	Zip 03110	City Manchester	State NH	Zip 03102
Secretary Name Benjamin F. Gayman			Treasurer Name Richard A. Ennis		
Street Address c/o Wiggin & Nourie 20 Market Street, PO Box 808			Street Address 266 Baptist Road		
City Manchester	State NH	Zip 03105-0808	City Canterbury	State NH	Zip 03224
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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City Center Harbor	State NH	Zip 03226	City Candia	State NH	Zip 03034
Director Name Robert J. Cricenti			Director Name Ralph E. Stoddard		
Street Address 1 Murray Pond Road			Street Address 26 Coolidge Road		
City New London	State NH	Zip 03257	City Charlestown	State NH	Zip 03603
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	Par Value
4,011,000	1000 Class A	5,000	134	Class A	5,000

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



* 9 5 4 5 3 *

File Date: Feb 18, 99

Check No.: 339397

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.

[Signature] 2/12/99
Signature of Officer Date

Richard A. Ennis

Print or Type Name of Officer

Treasurer

Title of Officer



BOARD OF DIRECTORS:

Thomas E. Bradbury
PO Box 7028
Cape Porpoise ME 04014

Robert M. Thompson, Jr.
One Clock Tower Place
Apt. 518
Nashua NH 03060

Richard D. Delay, Sr.
74 Dodge Road
Bennington NH 03442

Norman J. Turcotte
25 Shaw Drive
Bedford NH 03110

Peter Dole
41 Hazelnut Road
Gilford NH 03246

Roger A. Martin
Lancaster Road
PO Box 66
Whitefield NH 03598

Thomas D. Rath
120 Franklin Street
Concord NH 03301

Ralph E. Shackett
46 Upper Birch Drive
Bristol NH 03222

ASSOCIATED GROCERS OF NEW ENGLAND, INC.

GOLD ST., P.O. BOX 5200, MANCHESTER, N.H. 03108 TEL. (603) 669-3250



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

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. 95453		2. Name of Corporation Associated Grocers of New England, Inc. *TO DO BUSINESS UNDER THE FICTITIOUS			
3. Street Address Principal Business Office 725 Gold Street		City Manchester	State NH	Zip 03108	
4. Business Phone No. (603) 669-3250		5. State of Incorporation NEW HAMPSHIRE			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Groceries					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Norman J. Turcotte			Vice President Name Richard A. Ennis		
Street Address 725 Gold Street			Street Address 725 Gold Street		
City Manchester	State NH	Zip 03108	City Manchester	State NH	Zip 03108
Secretary Name Benjamin F. Gayman, Esq.			Treasurer Name Richard A. Ennis		
Street Address 20 Market Street			Street Address 725 Gold Street		
City Manchester	State NH	Zip 03108	City Manchester	State NH	Zip 03108
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Thomas E. Bradbury			Director Name John T. deBettencourt		
Street Address 725 Gold Street			Street Address 725 Gold Street		
City Manchester	State NH	Zip 03108	City Manchester	State NH	Zip 03108
Director Name Robert J. Cricenti			Director Name Richard D. Delay, Sr.		
Street Address 725 Gold Street			Street Address 725 Gold Street		
City Manchester	State NH	Zip 03108	City Manchester	State NH	Zip 03108
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	A	5,000.00	124	A	\$5,000.00/share
4,010,000	B & C	none	44,057.231	B	none

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



* 9 5 4 5 3 *

File Date: **3-2-98**
Check No.: **103400**
By: **10P**

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.

Signature of Officer: **Benjamin F. Gayman** Date: **2/27/98**
Print or Type Name of Officer: **Benjamin F. Gayman**
Title of Officer: **Secretary**

Corporate ID No. 95453

Section 8. (Continued)

Chairman	Robert E. Heath 725 Gold Street Manchester, NH 03108
Vice Chairman	Ralph E. Stoddard 725 Gold Street Manchester, NH 03108
Vice President-Sales	Michael C. Bourgoine 725 Gold Street Manchester, NH 03108
Vice President- Merchandising	William Hoskins 725 Gold Street Manchester, NH 03108

Section 9. (Continued)

Peter Dole	*	
	*	
Linwood Gagnon	*	
	*	
Robert E. Heath	*	
	*	
Thomas D. Rath	*	all with an address of:
	*	725 Gold Street
Ralph E. Shakett	*	Manchester, NH 03108
	*	
Ralph E. Stoddard	*	
	*	
Robert M. Thmopson, Jr.	*	
	*	
Norman J. Turcotte	*	
	*	
Roger D. Williams	*	