



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52158**
2. Name of Corporation **SUPERVALU Operations, Inc.**
3. Street Address Principal Business Office
11840 Valley View Road
4. Business Phone No. **612 828 4471**
5. State of Incorporation **RHODE ISLAND**

City **Eden Prairie** State **MN** Zip **55344**
6. SIC Code **3210**

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale/retail grocery sales

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

President Name **David L. Boehnen**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Vice President Name **Pamela K. Knous**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Secretary Name **John P. Breedlove**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Treasurer Name **Frank O'Keefe**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

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

Director Name **David L. Boehnen**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Director Name **Kim M. Erickson**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Director Name **Jeffrey Noddle**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Director Name **Jeffrey Noddle**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1500 CL A/4500 CL B NO

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
1,500 Common A NPV
4,500 Common B NPV

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



Date: 1/19/99
Check No.: 1363885
JD

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 Frank O'Keefe Date 2/05/99
Print or Type Name of Officer Frank O'Keefe
Title of Officer Asst. Treasurer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
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(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52158** 2. Name of Corporation **SUPERVALU Operations, Inc.**

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11840 Valley View Road City Eden Prairie State MN Zip 55344

4. Business Phone No. 612 828 4471 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3210**

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

Wholesale/retail grocery sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name David L. Boehnen	Vice President Name Pamela K. Knous
Street Address 11840 Valley View Road	Street Address 11840 Valley View Road
City State Zip Eden Prairie MN 55344	City State Zip Eden Prairie MN 55344

Secretary Name John P. Breedlove	Treasurer Name Kim M. Erickson
Street Address 11840 Valley View Road	Street Address 11840 Valley View Road
City State Zip Eden Prairie MN 55344	City State Zip Eden Prairie MN 55344

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name David L. Boehnen	Director Name Kim M. Erickson
Street Address 11840 Valley View Road	Street Address 11840 Valley View Road
City State Zip Eden Prairie MN 55344	City State Zip Eden Prairie MN 55344

Director Name Jeffrey Noddle	Director Name
Street Address 11840 Valley View Road	Street Address
City State Zip Eden Prairie MN 55344	City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1500	CL A	
	4500	CL B	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,500	Common A	NPV
	4,500	Common B	NPV

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



* 5 2 1 5 8 *

File Date: 3/3/98
Check No.: 0191770
By: [Signature]

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: 2/06/98
Print or Type Name of Officer: Frank J. O'Keefe
Title of Officer: Asst. Treasurer-Tax



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 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52158** 2. Name of Corporation **SUPERVALU Operations, Inc.**

3. Street Address Principal Business Office **11840 Valley View Road** City **Eden Prairie** State **MN** Zip **55344**
4. Business Phone No. **612 828 4471** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3210**

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale/retail grocery sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Laurence L. Anderson Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344	Vice President Name Isaiah Harris Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344
Secretary Name Teresa H. Johnson Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344	Treasurer Name Kim M Erickson Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Laurence L. Anderson Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344	Director Name David L. Boehnen Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344
Director Name Jeffrey C. Girard Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344	Director Name Jeffrey Noddle Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1500 CL A/4500 CL B NO			1,500	Common A	NPV
			4,500	Common B	NPV

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



File Date: 2/1/97
Check No.: 1458802
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.
Isaiah Harris 2/05/97
Signature of Officer Date
Isaiah Harris
Print or Type Name of Officer
Vice President
Title of Officer

SUPERVALU Operations, Inc.
OFFICERS AND DIRECTORS
October 10, 1996
(Page 1 of 2)

Name & Title	Office Address	Home Address	Soc. Sec. # Date of Birth
Laurence L. Anderson President Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	15268 Boulder Pointe Rd Eden Prairie, MN 55347	568-18-2484 12/23/41
David L. Boehnen Vice President Asst. Secretary Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	71 Otis Lane St. Paul, MN 55104	504-08-0053 12/31/47
James R. Campbell Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2112 Sugar Wood Drive Orono, MN 55356	024-18-1004 10/27/40
Kim M. Erickson Vice President Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3430 Oakton Drive Minnetonka, MN 55305	044-08-0000 04/01/54
Jeffrey C. Girard Vice President Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	9481 Olympia Drive Eden Prairie, MN 55347	068-08-0420 10/12/47
Isaiah Harris Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	17130 28th Avenue No Plymouth, MN 55447	022-08-0051 11/27/52
Gregory C. Heying Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2660 Stone Arch Road Woodland, MN 55391	048-08-0000 8/8/48
Teresa H. Johnson Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	16847 Trenton Lane Eden Prairie, MN 55344	048-08-0000 1/14/52
Carol L. Lenhart Asst. Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	6575 Pleasant View Way Chanhassen, MN 55317	074-08-0000 8/5/50
William E. McDonald Asst. Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4300 Brook Avenue Edina, MN 55424	054-12-0000 02/17/65

SUPERVALU Operations, Inc.
OFFICERS AND DIRECTORS
October 10, 1996
(Page 2 of 2)

Name & Title	Office Address	Home Address	Soc. Sec. # Date of Birth
Wm. M. Moran, Jr. Vice President	Wetterau, Inc. 8920 Pershall Road Hazelwood, MO 63042	12050 Carberry St Louis, MO 63131	██████████ 6/11/42
Jeffrey Noddle Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4833 Highbury Lane Minnetonka, MN 55345	██████████ 6/2/46
Thomas P. Ryan Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	11251 Burr Ridge Lane Eden Prairie, MN 55347	██████████ 2/21/46

Officers

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 52158		2. NAME OF CORPORATION SUPERVALU Operations, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 11840 Valley View Road		CITY Eden Prairie	STATE MN
		ZIP CODE 55344	
4. BUSINESS PHONE NO. 612 828 4471		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 5140	

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Wholesale and retail sales

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Laurence L. Anderson			VICE PRESIDENT NAME Isaiah Harris		
STREET ADDRESS 11840 Valley View Road			STREET ADDRESS 11840 Valley View Road		
CITY Eden Prairie	STATE MN	ZIP CODE 55344	CITY Eden Prairie	STATE MN	ZIP CODE 55344
SECRETARY NAME Teresa H. Johnson			TREASURER NAME Kim M. Erickson		
STREET ADDRESS 11840 Valley View Road			STREET ADDRESS 11840 Valley View Road		
CITY Eden Prairie	STATE MN	ZIP CODE 55344	CITY Eden Prairie	STATE MN	ZIP CODE 55344

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Laurence L. Anderson			DIRECTOR NAME David L. Boehnen		
STREET ADDRESS 11840 Valley View Road			STREET ADDRESS 11840 Valley View Road		
CITY Eden Prairie	STATE MN	ZIP CODE 55344	CITY Eden Prairie	STATE MN	ZIP CODE 55344
DIRECTOR NAME Jeffrey C. Girard			DIRECTOR NAME Jeffrey Noddle		
STREET ADDRESS 11840 Valley View Road			STREET ADDRESS 11840 Valley View Road		
CITY Eden Prairie	STATE MN	ZIP CODE 55344	CITY Eden Prairie	STATE MN	ZIP CODE 55344

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1500	CL A/4500 CL B NO		1500	Common - A	No par
4500			4500	Common - B	No par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

3/1/96
1999471

Check No:

By:

Isaiah Harris

Isaiah Harris
Signature of Officer

Isaiah Harris
Print or Type Name of Officer

Vice President
Title of Officer

2/13/96

Date

For Secretary of State Use Only

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0052158

1995

Corporate ID: _____ Annual Report for the year: _____

SUPERVALU Operations, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:
Wholesale Grocer.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

2700 Plainfield Pike
Cranston, RI 02920

Phone: (401) 942-4000

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Laurence L. Anderson	11840 Valley View Road	Eden Prairie, MN	55344
VICE PRESIDENT Isaiah Harris	11840 Valley View Road	Eden Prairie, MN	55344
SECRETARY Teresa H. Johnson	11840 Valley View Road	Eden Prairie, MN	55344
TREASURER (Assistant) Carol Lenhart	11840 Valley View Road	Eden Prairie, MN	55344

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Laurence L. Anderson	11840 Valley View Road	Eden Prairie, MN	55344
Davie L. Boehnen	11849 Valley View Road	Eden Prairie, MN	55344
Jeffrey Noddle	11840 Valley View Road	Eden Prairie, MN	55344

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1,500	Common A / --	1,500	Common A / --
4,500	Common B / --	4,500	Common B / --

Date February 13, 19 95

By: Isaiah Harris

PRINT OR TYPE NAME OF OFFICER SIGNING: Isaiah Harris
 TITLE OF OFFICER SIGNING: Vice President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

FEB 28 1995

By: 1938618

CT CORPORATION SYSTEM
 125 DYER STREET
 PROVIDENCE RI 02903

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401 277 3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0052158 Annual Report for the year 1994

Name of Business Entity: Supervalue Operations, Wetterau N.E. Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

2700 Plainfield Pike
Cranston, RI 02920

Phone: (401) 942 4000

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Terry Ingram
PO Box 990 - Tax Dept.
Minneapolis, MN 55440

Brief statement of the character of business conducted in Rhode Island:
Wholesale grocer

Date of Organization 2/28/45

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (See RIGL 7-1.1)	<u>Laurence L. Anderson</u>	<u>8920 Pershall Road, Hazelwood, MO</u>	<u>63042</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (See RIGL 7-1.1)	<u>Isaiah Harris</u>	<u>11840 Valley View Road, Eden Prairie, MN</u>	<u>55344</u>
<input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (See RIGL 7-1.1)	<u>Teresa H. Johnson</u>	<u>11840 Valley View Road, Eden Prairie, MN</u>	<u>55344</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (See RIGL 7-1.1)	<u>David A. Cairns</u>	<u>11840 Valley View Road, Eden Prairie, MN</u>	<u>55344</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Laurence L. Anderson</u>	<u>8920 Pershall Road, Hazelwood, MO</u>	<u>63042</u>	
<u>David L. Boehnen</u>	<u>11840 Valley View Road, Eden Prairie, MN</u>	<u>55344</u>	
<u>Jeffrey C. Girard</u>	<u>11840 Valley View Road, Eden Prairie, MN</u>	<u>55344</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR
<u>1,500</u>		<u>A</u>	
<u>4,500</u>	<u>Common</u>	<u>B</u>	<u>No par</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR
<u>1,500</u>		<u>A</u>	
<u>4,500</u>	<u>Common</u>	<u>B</u>	<u>No par</u>

FILED
MAR 02 1994
By 01924461 mnc

Date 2/11 19 94

By Isaiah Harris
Isaiah Harris
FIRST OR TRUE NAME OF OFFICER SIGNING
Vice President
TITLE OF OFFICER SIGNING

Form 31 194

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations *191854/15 MAR*

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052158 Annual Report for the year 1993

FIRST: The name of the corporation is Wetterau N.E. Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is WHOLESALE GROCER

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 2700 PLAINFIELD PIKE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
EDWARD BROUILLET	Director	1445 GREAT POND RD., NORTH ANDOVER, MA 01845
MICHAEL L. WAITUKAITIS	Director	#6 WHITE BIRCH, COLLINSVILLE, IL 62234
T. CONRAD WETTERAU	Director	9830 WILD DEER, ST. LOUIS, MO 63124
EDWARD BROUILLET	President	1445 GREAT POND RD., NORTH ANDOVER, MA 01845
MICHAEL L. WAITUKAITIS	Vice President	#6 WHITE BIRCH, COLLINSVILLE, IL 62234
LANCE MCCORD	Secretary	32 S. HILL DRIVE, CRANSTON, RI 02920
JAMES V. MROCSKOWSKI	Treasurer	14626 LOGIS, FLORISSANT, MO 63034

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	COMMON	A	\$0
4,500	COMMON	B	\$0

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	COMMON	A	\$0
4,500	COMMON	B	\$0

Dated FEBRUARY 19 19 93

WETTERAU N.E. INC.

(Name of Corporation)

By *Michael Waitukaitis*

Title VICE PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

191630763 To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052158 Annual Report for the year 1992

FIRST: The name of the corporation is WETTERAU N.E. INC. (formerly RUF, Inc.)

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is WHOLESALE GROCER

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 2700 PLAINFIELD PIKE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Table with columns: Name, Office, Address (including number, street, zip code). Rows include: PLEASE SEE ATTACHED LIST, Director, Director, Director, President, Vice President, Secretary, Treasurer.

SEVENTH: Number of Shares authorized:

Table with columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Rows: 1,500 COMMON A \$0; 4,500 COMMON B \$0.

EIGHTH: Number of Shares issued:

Table with columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Rows: 1,500 COMMON A \$0; 4,500 COMMON B \$0.

Dated FEBRUARY 25, 1992

WETTERAU N.E. INC. (Name of Corporation)

By [Signature]

Title VICE-PRESIDENT

(Report must be signed by an officer)

Wetterau N.E. Inc.
Corporate Officers

NAME	TITLE	ADDRESS
Frank Manetta	President	2100 Wellington Blvd. Wyomissing, PA 19610
Edward Brouillet	Senior Vice President	1445 Great Pond Road North Andover, MA 01845
Lance McCord	V.P. Finance, Secretary	32 S. Hill Drive Cranston, RI 02920
Michael L. Waitukaitis	Vice President	#6 White Birch Collinsville, IL 62234
Matthew M. McCarthy	Vice President	10211 Thornwood Drive St. Louis, MO 63124
Bernard J. Wurth	Vice President	#3 Matterhorn Drive Glen Carbon, IL 62034
William B. Winkeler	Vice President	12161 Point Oak Road Des Peres, MO 63131
Harlan W. Idel	Treasurer	237 Heather Crest Drive Chesterfield, MO 63017
Michael T. McGuire	Assistant Secretary	4454 Lindell Blvd. #23 St. Louis, MO 63108
A. Sue Rea	Assistant Secretary	19665 Old Jamestown Road Florissant, MO 63034

Filing Fee \$50.00
\$16.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052158 Annual Report for the year 1992

FIRST: The name of the corporation is WETTERAU N.E. INC. (FORMERLY RWF, INC.)

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is WHOLESALE GROCER

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 2700 PLAINFIELD PIKE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
PLEASE SEE ATTACHED LIST	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	COMMON	A	\$0
4,500	COMMON	B	\$0

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	COMMON	A	\$0
4,500	COMMON	B	\$0

Rec'd & Filed MAR 24 1992
amt 2775

Dated MARCH 24 19 92

WETTERAU N.E. INC.
(Name of Corporation)

By Matthew M. McCarthy

Title V.P.

Matthew M. McCarthy, Vice President

(Report must be signed by an officer)

Wetterau N.E. Inc.
Corporate Officers

NAME	TITLE	ADDRESS
Frank Manetta*	President	2100 Wellington Blvd. Wyomissing, PA 19610
Edward Brouillet	Senior Vice President	1445 Great Pond Road North Andover, MA 01845
Lance McCord	V.P. Finance, Secretary	32 S. Hill Drive Cranston, RI 02920
Michael L. Waitukaitis*	Vice President	#6 White Birch Collinsville, IL 62234
Matthew M. McCarthy	Vice President	10211 Thornwood Drive St. Louis, MO 63124
Bernard J. Wurth	Vice President	#3 Matterhorn Drive Glen Carbon, IL 62034
William B. Winkeler	Vice President	12161 Point Oak Road Des Peres, MO 63131
Harlan W. Idel	Treasurer	237 Heather Crest Drive Chesterfield, MO 63017
Michael T. McGuire	Assistant Secretary	4454 Lindell Blvd. #23 St. Louis, MO 63108
A. Sue Rea	Assistant Secretary	19665 Old Jamestown Road Florissant, MO 63034
* Also Director.		
** T. Conrad Wetterau	Director	9830 Wild Deer St. Louis, MO 63124

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052158 Annual Report for the year 1991

FIRST: The name of the corporation is RWF, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is WHOLESALE GROCER

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island ONE IGA WAY
CUMBERLAND, RI 02940

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
KURT D. BLUMENTHAL	Director	812 GREENWICH GREEN LN., MANCHESTER, MO 63011
MATTHEW M. MCCARTHY	Director	3920 PERSHALL ROAD, HAZELWOOD, MO 63042
T. CONRAD WETTERAU	Director	9830 WILD DEER, ST. LOUIS, MO 63124
T. CONRAD WETTERAU	President	9830 WILD DEER, ST. LOUIS, MO 63124
BERNARD J. WURTH	Vice President	#3 MATTERHORN DRIVE, GLEN CARBON, IL 62034
LANCE MCCORD	Secretary	32 S. HILL DRIVE, CRANSTON, RI 02920
HARLAN W. IDEL	Treasurer	237 HEATHER CREST DRIVE, CHESTERFIELD, MO 63017

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,500	COMMON
4,500	COMMON

PAID
Series
A 70 1991
B

Par Value or statement that shares are without par value
\$0
\$0

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,500	COMMON
4,500	COMMON

Par Value or statement that shares are without par value
\$0
\$0

Dated FEBRUARY 21, 19 91

RWF, INC.
(Name of Corporation)

By Bernard J. Wurth

Title VICE PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052158 Annual Report for the year 1990

FIRST: The name of the corporation is RWF, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is WHOLESALE GROCER

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island ONE IGA WAY
CUMBERLAND, RI 02940

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
DONALD D. BENNETT	Director	14616 TIMBERLAKE MANOR CT, CHESTERFIELD, MO 63011 8920 PERSHALL ROAD, HAZELWOOD, MO 63042
KURT D. BLUMENTHAL	Director	812 GREENWICH GREEN LN., MANCHESTER, MO 63011 8920 PERSHALL ROAD, HAZELWOOD, MO 63042
M. RAE LEWIS	Director	32 S. HILL DR., CRANSTON, RI 02920 ONE IGA WAY, CUMBERLAND RI 02940
M. RAE LEWIS	President	32 S. HILL DR., CRANSTON, RI 02920 ONE IGA WAY, CUMBERLAND RI 02940
BERNARD J. WURTH	Vice President	#3 MATTERHORN DR., GLEN CARBON, IL 62034
LANCE MCCORD	Secretary	5390 POST ROAD, #6, EAST GREENWICH, RI 02818 ONE IGA WAY, CUMBERLAND RI 02940
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	A	PAID	NO PAR
4,500	B		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,066	A	SECY OF STATE	NO PAR
3,198	B		NO PAR

Dated FEBRUARY 28, 19 90

RWF, INC.
(Name of Corporation)

By Bernard J. Wurth

Title VICE PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

F.E.I.N. ~~000000000~~

Corporate ID 0052158

Annual Report for the year 1989

FIRST: The name of the corporation is RWF, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale Grocer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One IGA Way
Cumberland, RI 02940

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Scott Laurans	Director	35 Barberry Hill Providence RI
	Director	
	Director	
Scott Laurans	President	35 Barberry Hill, Providence, RI
Michael Waitukaitis		317 Chesapeake, Collinsville, IL 62234
William B. Winkeler	Vice President	12511 Elaine Drive, Des Peres, MO 63131
Richard G. Small	Secretary	One IGA Way, Cumberland RI 02940
Scott Laurans	Treasurer	35 Barberry Hill, Providence RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,500	A
4,500	B

Par Value or statement that shares are without par value

No Par

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,066	A
3,198	B

Par Value or statement that shares are without par value

No Par

No Par

Dated February 28, 1989

RWF, Inc.
(Name of Corporation)

By William B. Winkeler

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 18209 52158 Annual Report for the year 1988

FIRST: The name of the corporation is RWF, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale grocery.

FOURTH: If foreign corporation, address of its principal office.....

N/A

FIFTH: Business address in Rhode Island.....

One IGA Way Cumberland RI 02864

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Scott B. Laurans</u>	<u>Director</u>	<u>35 Barberry Hill, Providence, RI</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Scott B. Laurans</u>	<u>President</u>	<u>35 Barberry Hill, Providence, RI</u>
	<u>Vice President</u>	
<u>Richard G. Small</u>	<u>Secretary</u>	<u>1500 Fleet Center, Providence, RI</u>
<u>Scott B. Laurans</u>	<u>Treasurer</u>	<u>35 Barberry Hill, Providence, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>1500</u>	<u>Common-A</u>
<u>4500</u>	<u>Common-B</u>

Par Value
or statement that
shares are without
par value
No Par Value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>1066</u>	<u>Common-A</u>
<u>3198</u>	<u>Common-B</u>

Par Value
or statement that
shares are without
par value
No Par Value
No Par Value

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MAY 16 1988
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MAY 11 1988

Dated May 6 1988

RWF, Inc.
(Name of Corporation)

By Richard G. Small

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID ~~10005~~ 52151 Annual Report for the year 1987

FIRST: The name of the corporation is RWF, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale grocery

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One IGA Way, Cumberland, RI 02864

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Scott B. Laurans</u>	<u>Director</u>	<u>35 Barberry Hill, Providence, RI</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Scott B. Laurans</u>	<u>President</u>	<u>35 Barberry Hill, Providence, RI</u>
<u>Jerome A. Trupiano, Exec. V. P.</u>	<u>Exec. V. P.</u>	<u>-14 Mitris Blvd., Lincoln, RI</u>
<u>Bennett A. Bertram, Exec. Vice President</u>	<u>Exec. Vice President</u>	<u>Baggy Wrinkle Cove, Warren, RI</u>
<u>Richard G. Small, Esq.</u>	<u>Secretary</u>	<u>1500 Fleet Center, Providence, RI</u>
<u>Scott B. Laurans</u>	<u>Treasurer</u>	<u>35 Barberry Hill, Providence, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1500</u>	<u>Common Stock</u>	<u>A</u>	<u>No par value</u>
<u>4500</u>	<u>Common Stock</u>	<u>B</u>	<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1066</u>	<u>Common Stock</u>	<u>A</u>	<u>No par value</u>
<u>3198</u>	<u>Common Stock</u>	<u>B</u>	<u>No par value</u>

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15.00

Dated 1987 RWF, INC.

(Name of Corporation)

By Scott B. Laurans

Title President

MAR 1 1987
[Signature]

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 52158 ~~18285~~ Annual Report for the year 1986

FIRST: The name of the corporation is RWF, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale grocery

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

One IGA Way, Cumberland, RI 02864

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
	Director	
	Director	
SEE ATTACHED	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	common-A		no par value
4500	common-B		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1066	common-A		no par value
3198	common-B		no par value

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Dated April 17, 19 86

RWF, Inc.
(Name of Corporation)

By Richard G. Small

Title

(Report must be signed by an officer)

RWF, Inc.

Corp ID# 18205

Scott B. Laurans	President	35 Barberry Hill, Providence, R. I.
Jerome Trupiano	Executive Vice President	One IGA Way, Cumberland, R. I.
Bennett S. Berman	Vice President	26 Stadium Road, Providence, R. I.
Richard G. Small	Secretary	1500 Fleet Center, Providence, R. I.
Scott B. Laurans	Assistant Secretary	35 Barberry Hill, Providence, R. I.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R. I.

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID ~~2265~~ 52158

Annual Report for the year 1985

FIRST: The name of the corporation is ROGER WILLIAMS FOODS, INC.

new name RWF INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale Groceries

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

One IGA Way, Cumberland, R.I. 02864

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Eudine B. Laurans</u>	<u>Director</u>	<u>8515 Casa DeLago, Boca Raton, Fla.</u>
<u>Scott B. Laurans</u>	<u>Director</u>	<u>35 Barberry Hill, Prov., R.I.</u>
	<u>Director</u>	
<u>Scott B. Laurans</u>	<u>President</u>	<u>35 Barberry Hill, Prov., R.I.</u>
	<u>Vice President</u>	
<u>Eudine B. Laurans</u>	<u>Secretary</u>	<u>8515 Casa DeLago, Boca Raton, Fla.</u>
<u>Scott B. Laurans</u>	<u>Treasurer</u>	<u>35 Barberry Hill, Prov., R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1500</u>	<u>A</u>	<u>common</u>	<u>none</u>
<u>4500</u>	<u>B</u>	<u>common</u>	<u>none</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1500</u>	<u>A</u>	<u>common</u>	<u>no par value</u>
<u>4500</u>	<u>B</u>	<u>commone</u>	<u>no par value</u>

Dated 3/27 19 85

RECEIVED APR 1985

(Report must be signed by an officer)

Roger Williams Foods, Inc.

(Name of Corporation)

By Scott B. Laurans

Title PRESIDENT

Additional listing of Officers
of
ROGER WILLIAMS FOODS, INC.

Eudine B. Laurans	Chairman of Board	8515 Casa DeLago Boca Raton, Fla.
Bennett S. Berman	Vice President	26 Stadium Rd. Prov., R.I.
Jerome Trupiano	Vice President	1 IGA Way, Cumberland, R.I.
Anthony G. Iannuccillo	Asst. Secretary	320 South Main St. Prov., R.I.
Scott B. Laurans	Asst. Secretary	35 Barberry Hill Prov., R.I.
Robert Ingram	Vice President	10 Arbor Way E. Greenwich, R.I.
David R. Considine	Vice President	104 Ash St. New Bedford, Ma.

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Corporate ID #: ⁵²¹⁵⁸ 18205 Annual Report for the year 1985

FIRST: The name of the corporation is RWF, Inc.
new name Roger Williams Foods

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Holding Company

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One IGA Way, Cumberland, Rhode Island 02864

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Eudine B. Laurans	Director	8515 Casa DeLago, Boca Raton, FL
Scott B. Laurans	Director	35 Barberrry Hill, Providence, RI
	Director	
Scott B. Laurans	President	35 Barberrry Hill, Providence, RI
Bennett S. Berman	V. President	26 Stadium Rd., Providence, RI
Jerome Trupiano	Vice President	One IGA Way, Cumberland, RI
Eudine B. Laurans	Secretary	8515 Casa DeLago, Boca Raton, FL
Scott B. Laurans	Asst. Sec.	35 Barberrry Hill, Providence, RI
Scott B. Laurans	Treasurer	35 Barberrry Hill, Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Class A	common	no par value
4,500	Class B	common	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Class A	common	no par value
4,500	Class B	common	no par value

Dated: July 10, 1985

RWF, Inc.
(Name of Corporation)

By: Scott B. Laurans

Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

3/15/84

Annual Report for the year 1984

FIRST: The name of the corporation is Roger Williams Foods, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is wholesale grocery.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

One IGA Way, Cumberland, RI 02864

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Eudine B. Laurans	Director	8515 Casa DeLago, Boca Raton, FL
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, RI
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
Raymond T. Laurans	President	482 Lloyd Ave., Providence, RI
Scott B. Laurans	Vice President	35 Barberry Hill, Providence, RI
Eudine B. Laurans	Secretary	8515 Casa DeLago, Boca Raton, FL
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, RI

(If additional space is needed, attach rider)

(see attached list for further officers)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Class A	common	no par value
4,500	Class B	common	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Class A	common	no par value
4,500	Class B	common	no par value

Dated: February 24, 1984

Roger Williams Foods, Inc.

(Name of Corporation)

By

Raymond T. Laurans

Title

President

(Report must be signed by an officer)

17247

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

MAR 1 1984
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Roger Williams Foods, Inc. - List of further officers

<i>Bennett S. Berman</i>	<i>Vice President</i>	<i>26 Stadium Rd., Providence, RI</i>
<i>Jerome Trupiano</i>	<i>Vice President</i>	<i>One IGA Way, Cumberland, RI</i>
<i>John G. Hines</i>	<i>Ass't. Secretary</i>	<i>320 So. Main St., Providence, RI</i>
<i>Scott B. Laurans</i>	<i>Ass't. Secretary</i>	<i>35 Barberry Hill, Providence, RI</i>

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 52154

Annual Report for the year 1983

FIRST: The name of the corporation is Roger Williams Foods, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale grocery.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One IGA Way, Cumberland, RI 02864

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
William G. Laurans	Director	8515 Casa DeLago, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Eudine B. Laurans	Director	8515 Casa DeLago, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, RI
Scott B. Laurans	President	35 Barberrry Hill, Providence, RI
Raymond T. Laurans	President	482 Lloyd Ave., Providence, RI
Scott B. Laurans	Vice President	35 Barberrry Hill, Providence, RI
Eudine B. Laurans	Secretary	8515 Casa DeLago, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Scott B. Laurans	Treasurer	35 Barberrry Hill, Providence, RI

(If additional space is needed, attach rider) (SEE ATTACHED LIST FOR FURTHER OFFICERS)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Class A	common	no par value
4,500	Class B	common	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Class A	common	par value
4,500	Class B	common	no par value

Dated: January 3 1983

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 4 8 0 4
 JAN 26 1983
 ROGER WILLIAMS FOODS, INC.
 (Name of Corporation)
 Raymond T. Laurans
 President
 (Report must be signed by an officer)

17247

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

ROGER WILLIAMS FOODS, INC.
(CONTINUATION OF OFFICERS)

William G. Laurans	Chairman of Board	8515 Casa DeLago, Bldg.
Bennett S. Berman	Vice President	32 Fairways
Jerome Trupiano	Vice President	Boca Lago, Boca Raton, Florida
Anthony G. Iannuccillo	Assistant Secretary	26 Stadium Rd., Providence, RI
Scott B. Laurans	Assistant Secretary	One IGA Way, Bumberland, RI
		320 South Main St., Providence, RI
		35 Barberry Hill, Providence, RI

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Roger Williams Foods, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale grocery

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One IGA Way, Cumberland, RI 02864

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
William G. Laurans	Director	8515 Casa DeLago, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Eudine B. Laurans	Director	8515 Casa DeLago, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, RI
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
Raymond T. Laurans	President	482 Lloyd Ave., Providence, RI
Scott B. Laurans	Vice President	35 Barberry Hill, Providence, RI
Eudine B. Laurans	Secretary	8515 Casa DeLago, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, RI
William G. Laurans	Chrm. of Board	

(If additional space is needed, attach rider) (SEE ATTACHED LIST FOR FURTHER OFFICERS)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Class A	common	no par value
4,500	Class B	common	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Class A	common	no par value
4,500	Class B	common	no par value

Dated: January 2 19 82

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ROGER WILLIAMS FOODS INC.
(Name of Corporation)

By *Raymond T. Laurans*
Title President

MAR 21 1982

(Report must be signed by an officer)

17247

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

ROGER WILLIAMS FOODS, INC.
(CONTINUATION OF OFFICERS)

Bennett S. Berman
Jerome Trupiano
Bruce M. Selya
Scott B. Laurans

Vice President
Vice President
Assistant Secretary
Assistant Secretary

26 Stadium Rd., Providence, RI
One IGA Way, Cumberland, RI
320 South Main St., Providence, R
35 Barberry Hill, Providence, RI



Categ. 1

1981

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Roger Williams Foods, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Roger Williams Foods, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

One IGA Way, Cumberland, RI 02864

and the name of its registered agent in Rhode Island at such address is

Raymond T. Laurans

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Grocery

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
William G. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, Fla.
Eudine B. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, Fla.
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, RI
Scott B. Laurans	Director	35 Barberrry Hill, Providence, RI
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Ave., Providence, RI
Ernest R. Rylander	Exec. Vice President	89 Austin Ave., Greenville, RI
Scott B. Laurans	Exec. Vice Pres.	35 Barberrry Hill, Providence, RI
Eudine B. Laurans	Secretary	8427 Cypress Lane, 10B, Boca Raton, Fla.
Scott B. Laurans	Treasurer	35 Barberrry Hill, Providence, RI
William G. Laurans	Chrm of Board	8427 Cypress Lane, 10B, Boca Raton, Fla.

SEE ATTACHED LIST FOR FURTHER OFFICERS)

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

17247

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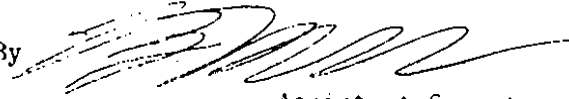
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

Dated February 28 , 1981 .

ROGER WILLIAMS FOODS, INC.
(NAME OF CORPORATION)

By



Its Assistant Secretary

ROGER WILLIAMS FOODS, INC.
(CONTINUATION OF OFFICERS)

Bennett S. Berman	Vice President	26 Stadium Rd., Providence, RI
Jerome Trupiano	Vice President	One IGA Way, Cumberland
Bruce M. Selya	Assistant Secretary	320 South Main St., Providenc
Scott B. Laurans	Assistant Secretary	35 Barberry Hill, Providence, ^R RI

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

..... Roger Williams Foods, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
..... Roger Williams Foods, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
..... One IGA Way, Cumberland, R.I. 02864
and the name of its registered agent in Rhode Island at such address is
..... Raymond T. Laurans

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Grocery

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
William G. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, Fla
Eudine B. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, Fla
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R.I.
Scott B. Laurans	Director	35 Barberry Hill, Providence, R.I.
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Ave., Providence, R.I.
Ernest R. Rylander	Exec Vice President	89 Austin Ave., Greenville, R.I.
Scott B. Laurans	Exec Vice Pres	35 Barberry Hill, Providence, R.I.
Eudine B. Laurans	Secretary	8427 Cypress Lane, 10B, Boca Raton, Fla.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R.I.
William G. Laurans	Chrm of Board	8427 Cypress Lane, 10B, Boca Raton, Fla

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

Dated February 29, , 1980.

ROGER WILLIAMS FOODS, INC.

(NAME OF CORPORATION)

By

William T. Lawrence
Its *President*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Roger Williams Foods, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Roger Williams Foods, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
One IGA Way, Cumberland, R. I. 02864

and the name of its registered agent in Rhode Island at such address is
Raymond T. Laurans

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Grocery

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
William G. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, Fla.
Eudine B. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, Fla.
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R. I.
Scott B. Laurans	Director	35 Barberry Hill, Providence, R. I.
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Ave., Providence, R. I.
Ernest R. Rylander	Exec Vice President	89 Auston Ave., Greenville, R. I.
Scott B. Laurans	Exec Vice Pres.	35 Barberry Hill, Providence, R. I.
Eudine B. Laurans	Secretary	8427 Cypress Lane, 10B, Boca Raton, Fla.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R. I.
William G. Laurans	Chrm of Board	8427 Cypress Lane, 10B, Boca Raton, Fla.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

Dated Feb. 27, 1979

ROGER WILLIAMS FOODS, INC.
(NAME OF CORPORATION)

By

Raymond T. Leaman
its *President*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Roger Williams Foods, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Roger Williams Foods, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is One IGA Way,
Cumberland, R.I. 02864

and the name of its registered agent in Rhode Island at such address is
Raymond T. Laurans

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Grocery

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
William G. Laurans	Director	11 Moreland Terr., New Bedford, MA.
Eudine B. Laurans	Director	11 Moreland Terr., New Bedford, Ma.
Raymond I. Laurans	Director	482 Lloyd Ave., Providence, R.I.
Scott B. Laurans	Director	35 Barberrry Hill, Providence, R.I.
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Ave. Providence, R.I.
Ernest R. Rylander	Exec. Vice President	89 Austin Ave., Greenville, R.I.
Scott B. Laurans	Vice Pres. Finance	35 Barberrry Hill, Providence, R.I.
Eudine B. Laurans	Secretary	11 Moreland Terr., New Bedford, Ma.
Scott B. Laurans	Treasurer	35 Barberrry Hill, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

SIXTH Continued:

Lino Ciardelli	Senior V. Pres.	2 Briar St., Greenville, R.I.
Robert J. Kolker	V. P. Sales	17 Lantern Lane, Barrington, R.I.
L. Ray Carrilian	V.P. Merchandising	283 Camp St., Providence, R.I.
Bennett Berman	V.P. Perishables	25 Stadium Rd., Providence, R.I.
John C. Browne	V.P. Trade Relations	3 Myles St., West Barrington, R.I.

MAR 29 1978

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

Dated February 28, , 19 78

ROGER WILLIAMS FOODS, INC.

(NAME OF CORPORATION)

By

Raymond T. Lawson

Its

Pres

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ROGER WILLIAMS FOODS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ROGER WILLIAMS FOODS, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is One IGA Way, Cumberland, R. I. 02864

and the name of its registered agent in Rhode Island at such address is Raymond T. Laurans

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale grocery

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
William G. Laurans	Director	11 Moreland Terr., New Bedford, Mass.
Eudine B. Laurans	Director	11 Moreland Terr., New Bedford, Mass.
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R. I.
Scott B. Laurans	Director	35 Barberry Hill, Providence, R. I.
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Ave. Providence, R. I.
Ernest R. Rylander	Exec Vice President	89 Austin Ave., Greenville, R. I.
Scott B. Laurans	Vice Pres Finance	35 Barberry Hill, Providence R. I.
Eudine B. Laurans	Secretary	11 Moreland Terr., New Bedford, Mass.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

SIXTH Continued:

Lino Ciardelli	Senior V. Pres.	2 Briar Ct., Greenville, R. I.
Robert J. Kolker	V. P. Sales	17 Lantern Lane, Barrington, R. I.
L. Ray Caprilian	V.P Merchandise	283 Camp St., Providence, R. I.
Bennett Berman	V.P. Perishables	25 Stadium Rd., Providence, R. I.
John C. Browne	V.P. Trade Relations	3 Myles St., West Barrington, R.I.

MAR 3 1977

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

Dated

1/23, 1977

ROGER WILLIAMS FOODS, INC.

(NAME OF CORPORATION)

By

John Williams

Its *Treasurer*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

ROGER WILLIAMS FOODS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ROGER WILLIAMS FOODS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is One I G A Way, Cumberland, Rhode Island

and the name of its registered agent in Rhode Island at such address is Raymond T. Laurans

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale grocery

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
William G. Laurans	Director	11 Moreland Terrace, New Bedford, Mass.
Eudine B. Laurans	Director	11 Moreland Terrace, New Bedford, Mass.
Raymond T. Laurans	Director	482 Lloyd Avenue, Providence, R.I.
Scott B. Laurans	Director	35 Barberry Hill, Providence, R.I.
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Avenue, Providence, R.I.
Ernest E. Rylander	Exec. Vice President	89 Austin Ave., Greenville, R.I.
Scott B. Laurans	Vice President-Finance	35 Barberry Hill, Providence, R.I.
Eudine B. Laurans	Secretary	11 Moreland Terrace, New Bedford, Mass.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

SIXTH (Continued):

Lino Ciardelli	Senior Vice President	2 Briar Ct., Greenville, R.I.
Robert J. Kolker	Vice President - Frozen Foods	17 Lantern Lane, Barrington, R.I.
L. Ray Caprillan	Vice President-Merchandising	283 Camp St., Providence, R.I.
Bennett Berman	Vice President-Perishables	25 Stadium Rd., Providence, R.I.
John C. Browne	Vice President-Trade Relations	3 Myles St., West Barrington, R.I.

JAN 28 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	Class A	Common	No Par Value
4,300	Class B	Common	No Par Value

Dated 1/15, 1976

ROGER WILLIAMS FOODS, INC.
(NAME OF CORPORATION)

By [Signature]
Its President

MAY 19-76 SEC. 1632 *15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

ROGER WILLIAMS FOODS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ROGER WILLIAMS FOODS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is One I. G. A. Way, Cumberland, Rhode Island

and the name of its registered agent in Rhode Island at such address is Raymond T. Laurans

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale grocery

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
William C. Laurans	Director	11 Moreland Terrace, New Bedford, Mass.
Eudine B. Laurans	Director	11 Moreland Terrace, New Bedford, Mass.
Raymond T. Laurans	Director	482 Lloyd Avenue, Providence, R.I.
Scott B. Laurans	Director	35 Barberry Hill, Providence, R.I.
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Avenue, Providence, R.I.
Ernest E. Rylander	Exec. Vice President	89 Austin Ave., Greenville, RI
Scott B. Laurans	Vice President-Finance	35 Barberry Hill, Providence, R.I.
Eudine B. Laurans	Secretary	11 Moreland Terrace, New Bedford, Mass.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R.I.

SEE CONTINUATION BELOW

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

SIXTH (Continued):

Lino Ciardelli	Senior Vice President	2 Briar Ct., Greenville, R.I.
Robert J. Kolker	Vice President-Frozen Foods	17 Lantern Lane, Barrington, RI
L. Ray Caprilian	Vice President-Merchandising	283 Camp St., Providence, RI
Bennett Berman	Vice President-Perishables	25 Stadium Rd., Providence, RI
John C. Browne	Vice President-Trade Relations	3 Myles St., West Barrington, RI

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	Class A	Common	No Par Value
4,500	Class B	Common	No Par Value

Dated May 1, 1975

ROGER WILLIAMS FOODS, INC.
(NAME OF CORPORATION)

By

Raymond T. Louison
(as President)

IL 18-75 SEC. OF STATE 1979 APR 15 15.00

Filing fee: \$15.00

William Rye
Wholesale
To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Year ended
July 1, 1973

ROGER WILLIAMS GROCERY COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
ROGER WILLIAMS GROCERY COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
One IGA Way, Cumberland, R. I.

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale groceries

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R. I.
William G. Laurans	Director	11 Morelands Terrace, New Bedford, Mass.
Eudine B. Laurans	Director	11 Morelands Terrace, New Bedford, Mass.
	Director	
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Ave., Providence, R. I.
Ernest Rylander	Vice President	89 Austin Ave., Greenville, R. I.
Scott B. Laurans	Secretary	35 Barberry Hill, Providence, R. I.
William G. Laurans	Treasurer	11 Morelands Terrace, New Bedford, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	A		no par
4,500	B		no par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	A		no par
4,500	B		no par

Dated Jan. 25, 1974

ROGER WILLIAMS GROCERY COMPANY
(NAME OF CORPORATION)

By

John L. Luman
Its Secretary

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FEB 19 74 STATE 739 AR ***15.00

Roger Williams Wholesale Grocery Company

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Year end 7-2-72

..... ROGER WILLIAMS GROCERY COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

..... ROGER WILLIAMS GROCERY COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

..... One I.G.A. Way, Cumberland

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale groceries

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R. I.
William G. Laurans	Director	11 Morelands Terrace, New Bedford, Mass.
Eudine B. Laurans	Director	11 Morelands Terrace, New Bedford, Mass.
	Director	
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Ave., Providence, R. I.
Ernest Rylander	Vice President	89 Austin Ave., Greenville, R. I.
Scott B. Laurans	Secretary	35 Barberry Hill, Providence, R. I.
William G. Laurans	Treasurer	11 Morelands Terrace, New Bedford, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000			no par

MAR 1 1973

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500			no par

Dated February 26, 1973

ROGER WILLIAMS GROCERY COMPANY
(NAME OF CORPORATION)

By

[Handwritten Signature]
Its *[Handwritten Signature]*

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