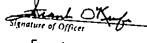
James R. Langevin, Secretary of. 100 North Main Street, Providence, RI 02903-, Corporations Div.

## ROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 (FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation 52158 SUPERVALU Operations, inc. 3. Street Address Principal Business Office 11840 Valley View Road 4. Business Phone No. State Eden Prairie 612 828 4471 5. State of incorporation MN , 7. Brief Description of the Character of Business Conducted in Rhode Island 55344 RHODE ISLAND Wholesale/retail grocery sales 6. SIC Code 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ("FILL IN SPACES BEFORE USING ATTACHMENTS 3210 Street Address Pamela K. Knous 11840 Valley View Road Street Address City 11840 Valley View Road Eden Prairie 55344 Secretary Name Eden Prairie John P. Breedlove Treasurer Name Street Address Frank O'Keefe 11840 Valley View Road Street Address 11840 Valley View Road Eden Prairie 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS City Street Address Kim M. Erickson 11840 Valley View Road Street Address 11840 Valley View Road Eden Prairie 55344 Director Name Jeffrey Noddle Director Name 55344 Street Address 11840 Valley View Road Street Address Eden Prairie MN 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT). CIN 55344 State 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) Number of Shares ESSUFE) SHARES Class/Series Par Value Number of Shares 1500 CL A/4500 CL B NO Class/Series 1,500 Par Value Common A •4,500 NPV Common B NPV its report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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. 2/05/99



Frank O'Keefe Print or Type Name of Officer

Asst. <u>Treasurer</u> Title of Officer



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

 	, ,	2 - 111 41 61.	 1 1111113	rec.	<b>3</b> 30.00

(FORM MUST BE TYPED IN BLACI	F	ORM	MUST	ВĒ	TYPED	IN	BLACK.
------------------------------	---	-----	------	----	-------	----	--------

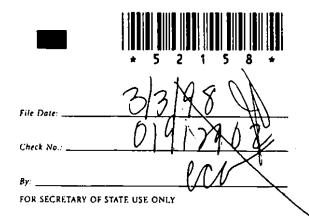
1. Corporate ID No. <b>52158</b>	2. Name of Carpore SUPERVAL	U Operations, Inc.			_
3. Street Address Principal Business (	Office		City	State	Zip ·
11840 Valley Vie 4. Business Phone No.	w Road	<sup>5</sup> ÁHODE ISLA	Eden Prairie	MN	55344 6. sic cod <b>3210</b>
612 828 4471					3210
7. Brief Description of the Character					
Wholesale/retail 8. NAMES AND ADDRESS			ACHMENT)		
President Name			Vice President Name		
David L. Boehnen	1		Pamela K. Knou	IS .	
Street Address			Street Address		
11840 Valley Vie			11840 Valley V	liew Road	
City	State	ZIP	City  Edon Duninia	State	Zip EE OAA
Eden Prairie Secretary Name	MN	55344	Eden Prairie	MN	
John P. Breedlov	. Δ		Kim M. Erickso	าก	
Street Address		• • •	Street Address		
11840 Valley Vie	w Road		11840 Valley V	liew Road	
City	State	Zip	City	State	Zip
Eden Prairie	MN	55344	Eden Prairie	MN	55344
9. NAMES AND ADDRESS Director Name	ES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) Director Name	•	
David L. Boehnen	1		Kim M. Erickso	on .	
Street Address	•		Street Address		
11840 Valley Vie	w Road		11840 Valley V	/iew Road	
City	State	Zip	City	State	Zip
Eden Prairie	, MN	55344	Eden Prairie	MN	55344
Director Name	•	•	Director Name		•
Jeffrey Noddle				• .	
Street Address	Dand		Street Address		
11840 Valley Vie		•		_	
City Edon Duninio	State MN	zip 55'344	City	State	Zip
Eden Prairie 10. SHARES AUTHORIZED			if cliante lecuto (		
AUTHORIZED SHARES	T A T BUX FUK ALI	AURMENI)	11. SHARES ISSUED (*X	BUX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

Number of Shares

1,500

4,500



1500 CL A/4500 CL B NO

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.

Class/Series

Common A

Common B

Par Value

NPV

NPV

Signature of Officer	2/06/98
Signature of Officer	Date
Frank 1 N'Yoofa	

Frank J. U Keete Print or Type Name of Officer

Asst. Treasurer-Tax

Title of Officer





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.



olesale/ṛeta				State MN	zip 55344 6. SIC Code
ne No. 2 828 4471 tion of the Character of: Olesale/reta	Business Conducted in Ri	RHODE ISL	7	MN	55344 6. SIC Code
ne No. 2 828 4471 tion of the Character of: Olesale/reta	Business Conducted in Ri	RHODE ISL	7	••••	6. SIC Code
tion of the Character of Olesale/reta		node Island	AND		
olesale/ṛeta					3210
	il grocery s				
AND ADDRESSES					
	S OF THE OFFICE	RS (*X* BOX FOR ATTA	CHMENT)	-	
			Vice President Name		
urence L. An	derson		Isaiah Harris		
840 Vallev V	iew Road			View Poad	
oro rarrey v		71-	-		
en Prairie	MN	55344	·		55344
• • •		** * ** ***			
resa H. John	son			n	
	3011		Street Address	11	- •
840 Valley V	iew Road		11840 Vallev	View Road	
•	State	Zip	City	State	Zip
en Prairie	MN	55344	Eden Prairie	MN	55344
AND ADDRESSES	OF THE DIRECT	ORS ("X" BOX FOR AT	TACHMENT)		- · · ·
			Director Name		
urence L. An	derson		David L. Boeh	nen	·
040 11 11 11			Street Address		
840 Valley V			11840 Valley	View Road	
an Bund		Zip	City	State	Zip
en Prairie	MN	55344	· ·	MN	55344
ffrow C Cin	and		_ · · · · · · · · · · · · · · · · · · ·	_	
illey C. uil	aru			е	
840 Valley V	iew Road			View Poad	
olo fulley f	State	Zio	<del>-</del>		Zip
en Prairie	MN	55344	•		55344
	AND ISSUED (*x*	BOX FOR ATTACHMENT	-		
URES .			ISSUED SHARES		
rs	Class/Series	Par Volue	Number of Shares	Class/Series	Par Value
1 A44500 01 0	NO.		•	Common A	· · · · · · · · · · · · · · · · · · ·
L AV4500 CL B	NU		•	Common B	
	840 Valley Ven Prairie  840 Valley Ven Prairie  AND ADDRESSES  Wrence L. An  840 Valley Ven Prairie  ffrey C. Gir  840 Valley Ven Prairie  6 AUTHORIZED A	resa H. Johnson  840 Valley View Road  en Prairie MN  AND ADDRESSES OF THE DIRECT  urence L. Anderson  840 Valley View Road  en Prairie MN  ffrey C. Girard  840 Valley View Road  state en Prairie MN  state  en Prairie MN  state state  MN  state  state  MN  state  state  MN  state  MN  state  state  MN  state  MN  state  state	en Prairie MN 55344  resa H. Johnson  840 Valley View Road  state Zip  En Prairie MN 55344  AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR AT  urence L. Anderson  840 Valley View Road  state Zip  en Prairie MN 55344  ffrey C. Girard  840 Valley View Road  state Zip  ffrey C. Girard  840 Valley View Road  state Zip  55344  ffrey C. Girard  840 Valley View Road  state Zip  55344  AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)  URES  Class/Seites Par Value	Street Address en Prairie  MN  State  MN  State  MN  State  MN  State  MN  State  MN  State  MN  Street Address  Eden Prairie  MN  State  S	Street Address 11840 Valley View Road  en Prairie  MN  State MN  State MN  Tressurer Name Kim M Erickson Street Address 11840 Valley View Road  Eden Prairie MN  Tressurer Name Kim M Erickson Street Address 11840 Valley View Road Eden Prairie MN  AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)  Director Name David L. Boehnen  Street Address 11840 Valley View Road  Eden Prairie MN  Street Address 11840 Valley View Road  Street Address 11840 Valley View Road  Eden Prairie MN  Street Address 11840 Valley View Road  Street Address 11840 Valley View Road  Eden Prairie MN  Street Address 11840 Valley View Road  Eden Prairie MN  Street Address 11840 Valley View Road  City  Street Address 11840 Valley View Road  Eden Prairie MN  Street Address Street Address Street Address 11840 Valley View Road  City  Street Address Street Address Street Address Street Address Street Address City  Street Address Street Address Street Address City  Street Address Street Address Street Address City  Street Address Class/Series Class/Series Class/Series Common A

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:	AM197
Check No.:	1458802//
Яу:	em/190
FOR SECRETARY O	OF STATE USE ONLY

Under penalty of perfury, 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.

2/05/97

Signature of Officer

Isaiah Harris Print or Type Name of Officer

Vice President

Title of Officer



Date

### 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	900-40-24 <b>0</b> 4 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	12/3/47
James R. Campbell Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2112 Sugar Wood Drive Orono, MN 55356	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	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	10/12/47
Isaiah Harris Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	17130 28th Avenue No Plymouth, MN 55447	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	8/8/48
Teresa H. Johnson Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	16847 Trenton Lane Eden Prairie, MN 55344	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	8/5/50
William E. McDonald Asst. Secretary	SUPERVALU INC 11840 Valley View Road Eden Prairie, MN 55344	4300 Brook Avenue Edina, MN 55424	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

CORPORATE ID NO. 1 2	NAME OF CORPORATION	PLEASE TYPE OR PE	RINT IN BLACK INK.		
52158	SUPERV	ALU Operations,	Inc.		
TREET ADDRESS PRINCIPAL BUSINESS OF FICE	<del></del>		anv	STATE	ZIP CODE
11840 Valley Vie	w Road		' Eden Prairie	į <sub>MN</sub>	55344
ISINESS PHONE NO	· · · · · · · · · · · · · · · · · · ·	S. STATE OF INCORPORATION	- <del></del>		6 SIC CODE
612 828 4471		RHODE ISL	AND		5140
TEF DESCRIPTION OF THE CHARACTER OF BUSHI		SCAWO	<del></del>		
Wholesale and re	tail sales		•	•	
SIDENT NAME	8. NA	MES AND ADDRE	SSES OF THE OF	FICERS	
Laurence L. Andei	ccon		VICE PRESIDENT NAME		
ET ADORESS	3011.	<del></del>	Isaiah Hannis	·	<del></del>
11840 Valley View	v Road		11840 Valley V	iew Road	
•	TATE	73P CODE	ary	STATE	ZIP COD€
Eden Prairie	MN	55344	Eden Prairie	: MN	55344
Teresa H. Johnson	1		Kim M. Erickso	ın	
ET ADDRESS			STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·	
11840 Valley View			11840 Valley V	iew Road	
Eden Prairie	MN	ZP CODE 5 5 3 4 4	arv	STATE	ZIP COOE
Locii Itali le		55344	Eden Prairie	MN	55344
CTOR HAVE			ORECTOR HAME	ECTURS	<del></del>
Laurence L. Ander	`son		David L. Boehn	en	
FTADORESS 11840 Valley View	. Dood		STREET ADDRESS		
	ATE	∑1P C00€	11840 Valley V	1ew Road	ZIP COOE
Eden Prairie	MN	55344	Eden Prairie	MN	55344
CTOR NAME		, <u></u>	DIRECTOR NAME		
Jeffrey C. Girard	 <del> </del>	···	Jeffrey Noddle		···
11840 Valley View	Road		11840 Valley V	iew Road	
TIO O TOTICY TICK	ATE	ZIP CODE	tary		721P COOE
Si	~~~		1	h	
	MN	55344	Eden Prairie	MN	55344
Eden Prairie	MN 1 0 . \$ H	į.	Eden Prairie	MN	55344
Eden Prairie	MN 1 0 . S H THORIZED SHARES	55344	Eden Prairie	ISSUED SHARES	
Eden Prairie  AU  MUMBER OF SMARES	MN 1 0 S M THORIZED SHARES CLASS/SERIES	55344	Eden Prairie		55344
Eden Prairie	MN 1 0 S M THORIZED SHARES CLASS/SERIES	55344	Eden Prairie	ISSUED SHARES	
Eden Prairie  AU  MUMBER OF SMARES	MN 1 0 S M THORIZED SHARES CLASS/SERIES	55344	Eden Prairie  ZED AND ISSUED  MUMBEA OF SHARES  1500	ISSUED SHARES CLASS/SERIES  COMMON - A	Mavaue No par
Eden Prairie  AU  MUMBER OF SMARES	MN 1 0 S M THORIZED SHARES CLASS/SERIES	55344	Eden Prairie ZED AND ISSUED MANBER OF SHARES	ISSUED SHARES CLASS/SERIES	PAR VALUE

File Date: 3/496 Check No: 199947

By:

ver

For Secretary of State Use Only

Isaiah Harris

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.

Print or Type Name of Officer

2/13/96\_

<u>Vice President</u>
Title of Officer

Signature of Officer

Date

# 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

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

#### 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 Business Entity is (check one): For foreign entity, address and telephone number of principal office: [X ] Business Corporation (See RIGL Chapter 7-1.1) Professional Service Corporation (See RIGL Chapter 7-5.1) 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: CITY/STATE ZIP CODE STREET ADDRESS 55344 11840 Valley View Road Eden Prairie, MN Laurence L. Anderson VICE PRESIDENT CITY/STATE ZIP CODE STREET ADDRESS 55344 Isaiah Harris 11840 Valley View Road Eden Prairie, MN ZIP CODE STREET ADDRESS CITY/STATE SECRETARY Teresa H. Johnson 11840 Valley View Road Eden Prairie, MN 55344 TREASURER (Assistant) CHYSTATE ZIP CODE STREET ADDRESS 55344 <u>Carol Lenhart</u> <u>11840 Valley View Road</u> <u>Eden Prairie, MN</u> THE NAMES OF THE DIRECTORS ARE: ZIP CODE CITY/STATE STREET ADDRESS 55344 Laurence L. Anderson 11840 Valley View Road Eden Prairie, MN ZIP CODE STREET ADDRESS CITY/STATE NAME 55344 Davie L. Boehnen 11849 Valley View Road Eden Prairie, MN STREET ADDRESS CITY/STATE ZIP CODE NAME Jeffrey Noddle 11840 Valley View Road Eden Prairie, MN 55344 NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares Class / Series Class / Series Number of Shares 1,500 Common A / --Common A / --1,500

4,500

TITLE OF OFFICER SIGNING

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.

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

Common B / --

Date February 13, 19 95

4,500

Form 31 1/95

FEB 28 1995 JUN 1438618

FILED

Common B / --

<u> Vice President</u>

Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE or PRINT

File Annualty
LLC, Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

#### 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

Corporate ID:	^	innual Report for the year	
Name of Business Entity. Supervis	lu Operation	Wetterau N.E. Inc.	<u></u>
		Business Entity is (check one)	
Business entity organized under the laws of the State	Knode Island	[X] Business Corporation (S	ee RIGL Chapter 7-1.13
Federal Taxpayer Identification Number		****	poration (See RIGL Chapter 7-5.1)
For foreign entity, address and telephone number of p	nneipal office	[ ] Limited Liability Comp.	any (See RIGL 7-16)
	!	Name, title and mailing address of c communications may be directed	entact person to whom
	<del></del>	Terry Ingram	
	<del></del> .	PO Box 990 - Tax	Dept.
Phone: ( )		Minneapolis, MN	55 <b>44</b> C
Address and telephone of the principal office of busin	ess entity in Rhode		
Island (Provide street address - Not P.O. Box)	. !	Brief statement of the character of b	usiness conducted in Rhode Island:
2700 Plainfield Pike		Wholesale grocer	<u>-</u>
Cranston, RI 02920		·	
		Date of Organization2/28/	45
Phone. (401.) 942.4000		Date of Qualification to do business	
·	THE NAMES OF TH	F OFFICERS ARE:	· ·
CHALFERACCUTIVE OFFICER OF 🏋 PROSIDENT (CNACCUSE)	STRUTH ADDR	ESS CTYSIATE	
Laurence L. Anderson  Chief OPERATING DEVICER OF XI VIOLENSINGS THOSE	8920 Pershall	<u>l Road, Haz</u> elwood, <u>MO 6</u>	3042 ZP ( ODE
Isaiah Harris		View Road, Eden Prairie	
CUSTODIAN DE RECORDS DR. (1) SECRETARY CSeck Out:	·		
Teresa H. Johnson □ Chill rivascial orbici kok 🛣 Treaslikekiossiossi	TIBAO ATLIEA	View Road, Eden Prairie	<u>, MN 55344</u>
David A. Cairns		<u> View Road, Eden Prairie</u>	MN 55344
NAME	THE NAMES OF THE		ZIP CODE
Laurence L. Anderson	8920 Pershal	1 Road, Hazelwood, MO 6	3042
David L. Boehnen	1. 314 ( 314.)	View Road, Eden Prairie	
Jeffrey C. Girard		View Road, Eden Prairie	
NUMBER OF SHARES AUTHORIZED (If Appli		NUMBER OF SHARES ISSUED AN	
NUMBER 1.500	. —	NUMBER 1 500	
1,500 4,500		4,500	
CLASS Common		CLASS Common	
SERIES A		SERIES A	MAR 0 2 1984
В		В	Bv /11924461
PAR VALUE OR No par WITHOUT PAR	·	PAR VALUE OR No par WITHOUT PAR	mnc
	()	1 - 1 db. «	
Date	94 By	recians ixerris	·
		Isaiah Harris	
	PRINT OR TY	PENAME OF OFFICER SIGNING	·· <u> </u>
	TITLE OF DE	Vice President	
			10
Form 31 - 1 94			

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

# State of Rhode Island and Frovidence Plantations 191854/15 mne CORPORATIONS DIVISION 160 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0052158	• • • • • • • • • • • • • • • • • • • •	Annual Report for the	e year1983
FIRST: The name of the corporation is			11 : 1	
SECOND: It	is incorporated under	the laws of	RHODE ISLAND	
Тніко: Сһа	racter of business, brid	efly stated, is	WHOLESALE GROCER	
FOURTH: If	foreign corporation, a	ddress of its	principal office N/A	
Fifth: Busi	ness address in Rhode	Island	2700 PLAINFIE	LD PIKE
***************************************		••••••	CRANSTON, RI	02920
Sixth: Nan	nes and addresses of its	directors at		(Attach rider if necessary)
EDWARD BROU	JILLET	Director	1445 GREAT POND RD N	ORTH AMOOVER, MA. 01845
MICHAEL L.	WAITUKAITIS	Director	#6 WHITE BIRCH, COLLIN	SVILLE, IL 62234
T. CONRAD V	/ETTERAU	Director	9830 WILD DEER, ST. LO	UIS, MO 63124
EDWARD BROU	JILLET	President	1445 GREAT POND RD :	ORTH AUDOVER, MA 01845
MICHAEL L.	WAITUKAITIS	Vice Presi	dent #6 WHITE BIRCH, COLLIN	SVILLE, IL 62234
LANCE MCCOF	RD	Secretary	32 S. HILL DRIVE, CRAN	STON, RI 02920
JAMES V. MF	ROCSKOWSKI	Treasurer	14626 LOGIS, FLORISSAN	т, мо 63034
SEVENTH: N	lumber of Shares authorized	orized:	Series	Par Value or statement that shares are without
1,500 4,500	COMMON COMMON		A B	par value \$0 \$0
	mber of Shares issued			Par Value or statement that shares are without
No. of Shares	Class		Series =	par value
4,500	COMMON		В	\$0
Dated FEBRUAR	Y 19 19	93	WETTERAU N.E. INC. (Name of Corporation)  By Welver State of State	96
(Report r	nust be signed by an office	ι)	Title VICE PRESIDENT	<b>3</b>

. €	. ^ 24 . 5	··· ~/
100 NO	1916 ?  Id and Providence Plant  PRATIONS DIVISION  PRITH MAIN STREET  E. RHODE ISLAND 02903	To be filed annually between January 1st and March 1st
Corporate ID. 0052158		e year1992
FIRST: The name of the corporation is WET		
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 it	s principal office.N/A	
The state of the s	700 PLAINFIELD PIKE RANSTON, RI 02920	
SIXTH: Names and addresses of its directors a	and officers:	(Attach rider if necessary)
PLEASE SEE ATTACHED LIST Director		
Director		
Director		•••••
President		****
Secretary		•
SEVENTH: Number of Shares authorized:		Par Value
No. of Shares Class	Series	or statement that shares are without par value
1,500 COMMON 4,500 COMMON	A	\$0
OOLINON	В	\$0
EIGHTH: Number of Shares issued:	·	Par Value or statement that
No. of Shares Class	Scries	shares are without par value
1,500 COMMON 4,500 COMMON	A B	\$0 \$0
Dated FEBRUARY 25, 1992	WETTERAU N.E. INC.	
	By Mulal Still	Milsely
(Report must be signed by an officer)	Title VICE-PRESIDENT	

### 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, Rt 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

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 <sup>00</sup>	52158	•••••	Annual Repor	t for the year1992	<u>?</u>
FIRST: The name of the corporation is WETTERAU N.E. INC. (FORMERLY RWF, INC.)					
Second: It	is incorporated under the	e laws of <sup>R</sup>	HODE ISLAND		
THIRD: Cha	racter of business, briefly				
FOURTH: If	foreign corporation, add			A	
FIFTH: Busin	ness address in Rhode Isl	and 2700 PLAIN			
	es and addresses of its di	irectors and officers:	Address (i	(Attach	rider if necessary)
PLEASE SEE AT	TTACHED LIST 1	Director	••••	••••	•••••••
***************************************		Director		***************************************	•••••••••
*************************************		Director			
•	I	President			
					120001000000000000000000000000000000000
				•	
***************************************			•••••	••••••••••••••••	,*******************
		reasurer	•••••		
	umber of Shares authori	zed:		Par V <sub>i</sub> or statem shares are	ent that without
<b>No. of Shares</b> 1,500	Class Common		Series A	per va \$0	ilue
4,500	C0;340,1		ß	\$0	
Еіднтн: Nu	mber of Shares issued:	Rec'd & Filed	MAR 24 19	Par Vi or stateme shares are	ent that
No. of Shares	Class	1mt 2775	Series	par vi	
1,500	COMMON		Α	\$0	
4,500 MARCH	14 COMMON	HETMER	B	\$0	
Dated	nust be signed by an officer)	(Name of Cor		M. Mclar	Neg
Form 31 1/85	: : 0 ···· · · · · · · · · · · · · · · ·	Matt	hew M. McCa	othy Vice Preside	ent

### Wetterau N.E. Inc. Corporate Officers

**(E7)** 

7

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 I. 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		9830 Wild Decr St. Louis, MO 63124

Form 31 1/85

State	of 3	Rhode	Island	and	Providence	<b>Blantati</b>	ions
- Dimi	** (	· · · · · · · · · · · · · · · · · · ·	Consult.		Theopener	1º muai	inita

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 0290

		ODE ISLAND 02903	) —
Corporate ID005	2158	Annual Report for the	year 1991
FIRST: The name of the	e corporation is	RWF, Inc.	
Second: It is incorpora	ated under the laws of!	RHODE ISLAND	
THIRD: Character of bu	usiness, briefly stated, is!	WHOLESALE GROCER	·· <b>····</b>
FOURTH: If foreign cor	poration, address of its pri	ncipal office	
FIFTH: Business address	s in Rhode Island	ONE IGA WAY CUMBERLAND, RI 02	940
SIXTH: Names and add	resses of its directors and o	Officers: Address (including nu	(Attach rider if necessary)
CURT D. BLUMENTHAL	Director	812 GREENWICH GREE	N LN., MANCHESTER, MO 630
ATTHEW M. MCCARTHY	Director	8920 PERSHALL ROAD	
C. CONRAD WETTERAU	Director	9830 WILD DEER, ST	. LOUIS, MO 63124
CONRAD WETTERAU	•	9830 WILD DEER, ST.	
		nt #3 MATTERHORN DRIVE, G	
LANCE MCCORD		32 S. HILL DRIVE, CRAN	
HARLAN W. IDEL	Treasurer		E, CHESTERFIELD, MO 63017
SEVENTH: Number of S	Shares authorized:	PAID	Par Value or statement that shares are without
No. of Shares 1,500	Class	Series 1591	par value
4,500	COMMON COMMON	Series 1591  B  B  C  Series  A  C  Series  A  B  C  Series  A  B  C  Series  B  C  Series  B  C  Series  Series	\$0 \$0
EіGнтн: Number of Sh	ares issued:		Par Value or statement that shares are without
No. of Shares 1,500	Class COMMON	Series A	par value \$0
4,500	COMMON	B	\$0
Dated FEBRUARY 21,	19 <u>91</u>	RWF, INC.	
	Ву	, Bernard J. W.	aith
(Report must be signe	d by an officer) Ti	tle VICE PRESIDENT	

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 ID005215	58	Annual Report for the y	/ear 1990
First: The name	of the corporation is	RWF, INC.	······································
SECOND: It is inco	rporated under the laws of	RHODE ISLAND	
THIRD: Character	of business, briefly stated,	S WHOLESALE GROCER	
FOURTH: If foreign	n corporation, address of its	s principal office	
FIFTH: Business ad	Idress in Rhode Island	ONE IGA WAY	
		CUMBERLAND, RI 02940	
SIXTH: Names and	l addresses of its directors a	Address (including numl	•
DONALD D. BENNETT	Director	8920 PERSHALL ROAD, HA	CT, CHESTERFIELD, MO6301 ZELWOOD, MQ 63042 63011
KURT D. BLUMENTHAL	Director	8920 PERSHALL ROAD, HA 32 S. HILL DR., CRANST ONE IGA WAY, CUMBERLAN	ZELWOOD, MO63042
M. RAE LEWIS  M. RAE LEWIS	Director President	32 S. HILL DR., CRANST	ON, RI 02920
BERNARD J. WURTH	Vice Pres	sident #3 MATTERHORN DR., GLEN 5390 POST ROAD, #6, EA	CARBON, IL 62034 ST GREENWICH, RI 02818
LANCE MCCORD	Secretary	ONE IGA WAY, CUMBERLAN	D RI 02940
SEVENTH: Number	r of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Senies .	par value
1,500 4,500	A B	PAID	NO PAR NO PAR
Eighth: Number	of Shares issued:	MAR U 5 1990	Par Value or statement that
No. of Shares	Class	SEC'SMOF STATE	shares are without par value
1,066 3,198	<b>A</b> B		NO PAR NO PAR
Dated FEBRUARY 2	<b>19</b> 90	(Name of Corporation)	<u> </u>
(Report must be	signed by an officer)	Title VICE PRESIDENT	<u>O</u>

## State of Rhode Island and Providence Plantations

E.I.N.	100 NOR PROVIDENCE	TH MAIN STREET RHODE ISLAND 02903	
Corporate ID	052158	Annual Report for th	ne year 1989
FIRST: The name	e of the corporation is		
SECOND: It is inc	corporated under the laws of.	Rhode Island	
THIRD: Characte	er of business, briefly stated, is	Wholesale Grow	
FOURTH: If foreign	gn corporation, address of its	principal office	
FIFTH: Business a		e IGA Way	
	C.	imberland, RI	02940
SIXTH: Names an	nd addresses of its directors an		(Attach rider if necessary)
Scott Lau	rans Director		till Providence RI
	Director	······································	
	Director		•••••
Scott Laur Michael Waituk William B. Winks	ans President	35 Barberry Hil 317 Chesapeake, C lent 12511 Elaine Drive,	1, Providence, RI ollinsville, IL 62234 Des Peres MD 63131
vichard G.	Small Secretary	Dre IGA Wa	y, Cumberland RIO
cott Laur	Treasurer	35 Barberry H	ill providence RI
SEVENTH: Numbe	r of Shares authorized:	,	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1,500	A	ρλ <sup>10</sup>	No Par
4,500	В	MAR 0 4 1989	No Per
EIGHTH: Number	of Shares issued:	WHILE STATES	Par Value or statement that
No. of Shares	Class ∧	Series	shares are without par value
1,066 3,198	A B		No Par
4	•	0.1	No Par
ated Februar	1989	RWF, Inc.	
	F	y Villiam BU	inkoOo.
(Report must be	signed by an officer)	Title Vice President	
1 31 1/85	3, <del></del>	and the second of the second o	•••••

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

State 1	of Rhode	Island	and Proj	ridence 🏻	lantations
---------	----------	--------	----------	-----------	------------

$\alpha \cap \beta$		=
MX		^
11 3 ( )	• ·	Z(I
		40
	<u> </u>	J -

CORPORATIONS DIVISION 270 WESTMINSTER MALL

The same of may to	715 PROVIDENCE, R	HODE ISLAND 02903	•
Corporate ID 18209 5	<i>σ</i> (3 -	Annual Report for t	he year 1988
FIRST: The name of the	he corporation is RWF,	Inc.	
		······································	
SECOND: It is incorpo	rated under the laws of	Rhode Island	
THIRD: Character of b	ousiness, briefly stated, is	wholesale grocery.	•
FOURTH: If foreign co	orporation, address of its pr	rincipal office	
FIFTH: Business addre	ss in Rhode Island		
One IGA Way Cumber	rland RI 02864	•	
SIXTH: Names and ad	dresses of its directors and		(Attach rider if necessary number, street, zip code)
Scott B. Laurans	Director	35 Barberry Hill,	, Providence, RI
<u></u>	Director		
	Director	, 	
Scott B. Laurans	President	35 Barberry Hill,	, Providence, RI
•••••	Vice Preside	nt	
Richard G. Small	Secretary	1500 Fleet Center	r, Providence, RI
Scott B. Laurans	Treasurer	35 Barberry Hill,	, Providence, RI
SEVENTH: Number of	Shares authorized:		Par Value
No. of Shares	_ Class	. <b>(@</b> ≈	
1500 4500	Common-A Common-B	PAID 1988	No Par Value No Par Value
EIGHTH: Number of S	hares issued:	PAIES SECY OF STATE SECY OF STATE	Par Value or statement that
No. of Shares 1066	Class Common—A	Scries 11 1900	shares are without par value No Par Value
31 <b>7B</b>	Common-B	His.	No Par Value
Dated May 6	1988	RWF, Inc.	
J	(1	Name of Corporation)	
		•	mall
(Report must be signed	ed by an officer) T	itle Secretary	•••••

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

	T: The name of the corporation is RWF, I		Annual Report for the year 1987  Inc.		
Second:	It is incorporated	under	the laws of	Rhode Island	
	Character of busine				rocery
Fourth:	If foreign corpora	tion, ac	ldress of its pri	ncipal office	
Fіғтн;	Business address in I	Rhode	Island On e	IGA Way, Cumberlo	and, RI 02864
Sіхтн: і	Names and addresse	es of its	directors and o		(Attach rider if necessary
	Scott B. Laur	ans	. Director	35 Barberry Hi	ill, Providence, RI
	·····	••••••	. Director		
••••	·····		. Director		······
	Scott B. Laur Jerome A. Tru Bennett A.Ber	niana	i Frac U	D 11 41: + +: + DO	ll, Providence, RI Lvd., Lincoln, RI Le Cove, Warren, RI
·····	Richard G. Sm	all,	Es q Secretary	1500 Fleet Center	., Providence, RI
	Scott B. Laur		_	35 Barberry Hill,	Providence, RI
SEVENTH:	Number of Shares	s autho	_		Par Value or statement that shares are without
1500	Common Stock Common Stock	A B	01/29/87	Series	No par value No par value No par value
Еібнтн:	Number of Shares	issued:	PAID		Par Value  or statement that shares are without
	Common Stock	Class	ANRE CHEK 0024A001	Series	par value  No par value
3198 Dated	Common Stock		₩ ₩ ₩	RWF. INC.	No par value
/atcu	11	19 <u>.</u>	/	me of Corporation)	
	ANDK -	1/1	e/ By		

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18205	Annual Report for the y	ear 1986.
	is RWF, Inc.	
	ne laws of Rhode Island	
	y stated, iswholesale grocery.	
FOURTH: If foreign corporation, add	dress of its principal office	······
N/A	······································	
FIFTH: Business address in Rhode Is	sland	•••••
One IGA Way, Cumberland.	RI 02864	······
SIXTH: Names and addresses of its o	directors and officers:  Office Address (including number)	(Attach rider if necessary) per, street, zip code)
Scott B. Laurans	Director 35 Barberry Hill.	Providence. RI
	Director	
	Director	·····
SEE ATTACHED	President	
	Vice President	
	Treasurer	
Seventh: Number of Shares author		
	izeu.	Par Value or statement that shares are without
No. of Shares Class	Series COMMON-A	parvalue no par value
4500	common-B	no par value
EIGHTH: Number of Shares issued:	COMMON-A COMMON-B SEC'Y. OF STATE	Par Value or statement that shares are without
No. of Shares Class	common-A	parvalue no par value
3198	common-B SEC'Y. OF STA	no par value
Dated April 17, 19 8	RWF., Inc. (Name of Corporation)	
/JUN 11 198	6 By Richard G. S.	rll
(Report must be signed by an officer)	Title	

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. :
Scott B. Laurans	Assistant Secretary	35 Barberry Hill, Providence, R. I.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R. I.

To be filed annually bet een ...
January 1st and March 1st

State of Innode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 5	2/58	Annual Report for	the year1985
FIRST: The name of the	corporation isROG	ER WILLIAMS FOODS - INC.	Λ
		new name 1	***************************************
SECOND: It is incorpora			
			i
FOURTH: If foreign corp	poration, address of its	principal office	
FIFTH: Business address	in Rhode Island		
		and, R.I. 02864	
SIXTH: Names and addi	resses of its directors ar		(Attach rider if necessary) g number, street, zip code)
Eudine B. Laurans	Director	8515 Casa DeLago.	Boca Raton, Fla.
Scott B. Laurans	Director	35 Barberry Hill.,	Prov., R.L
	Director		***************************************
Scott B. Laurans	President	35 Barberry Hill,	Prov., R.I.
***************************************	Vice Presid	dent	
Eudine B. Laurans		8515 Casa DeLago,	
Scott B. Laurans	Treasurer	35 Barbarry, Hill,	Rrov., R.I.
	nares authorized:		Par Value or statement that shares are without
No. of Shares 1.500	Ciass A	Series Common	par value
4500	В	common	none
EIGHTH: Number of Sha	res issued:		Par Value or statement that shares are without
No. of Shares 1500	Class	Series	par value
4500	В	common	no par value no par value
Dated 3/27	19 85	Roger Williams Food	ls, Inc.
RECEIVED APP	1985	(Name of Corporation)  By	Luman
(Report must be signed	by an officer)	Title PRESIDENT	

74

## Additional listing of Officers of ROGER WILLIAMS FOODS, INC.

Eudine B. Laurans

Bennett S. Berman

Vice President

Jerome Trupiano

Anthony G. Iannuccillo

Scott B. Laurans

Robert Ingram

David R. Considine

Chairman of Board

Boca

Boca

Boca

Prov

Cumb

Cumb

Asst. Secretary

320

Prov

Asst. Secretary

35 B

Prov

Laurans

Vice President

10 A

E. G

David R. Considine

Cumb

C

8515 Casa DeLago
Boca Raton, Fla.
26 Stadium Rd.
Prov., R.I.
1 IGA Way,
Cumberland, R.I.
320 South Main St.
Prov., R.I.
35 Barberry Hill
Prov., R.I.
10 Arbor Way
E. Greenwich, R.I.
104 Ash St.
New Bedford, Ma.

Filing fee: \$15.00

To be Jiled annually between January 1st and Merch 1st

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

52/57 Corporate ID #: 18205

Annual Report for the year

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

SECOND: It is incorporated under the laws of

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

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

One IGA Way, Cumberland, Rhode Island 02864 address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name Office Address Eudine B. Laurans 8515 Casa DeLago, Boca Raton, FL Director Scott B. Laurans 35 Barberry Hill, Providence, RI Director Director 35 Barberry Hill, Providence, RI Scott B. Laurans President 26 Stadium Rd., Providence, RI Bennett S. Berman V. President Jerome Trupiano Vice President One IGA Way, Cumberland, RI 8515 Casa DeLago, Boca Raton, FL 35 Barberry Hill, Providence, RI Eudine B. Laurans Secretary Asst. Sec. Scott B. Laurans Scott B. Laurans 35 Barberry Hill, Providence, Rf Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

Eighth: Number of Shares issued:

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

July 10, Dated:

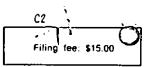
RWF, Inc. (Name of Corporation)

By ..

Title

(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 antact Corporation Division for information, 277-3040





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

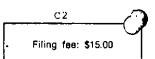
### State of Chode Island and Providence Plantations Office of the secretary of state 4/5/

		Annual Report fo	r the year 1984
FIRST: The name	e of the corporation i	s Roger Wil	liams Foods, Inc.
SECOND: It is in	corporated under the	e laws of R	hode Island.
THIRD: Characte	r of business, briefly	stated, is	holesale grocery.
FOURTH: If fore	ign corporation, add	dress of its princ	pal office
	address in Rhode Is	sland	
one ron way, came	perland, RI 02864		
SIXTH: Names a	nd addresses of its o	lirectors and off	icers:
(Address	es must include street ar	nd number, If any)	
Name	Office		Address
Eudine B. Laurans	Director	85.15 Casa. De	Lago, Boca Raton, FL
Raymond T. Laurans	Director		e., Providence, RI
Scott B. Laurans	Director		Hill. Providence. RI
Raymond T. Laurans	President	-	e., Providence, RI
Scott B. Laurans	Vice Presid		Hill, Providence, RI
Eudine B. Laurans			Lago, Boca Raton, FL
Scott B. Laurans	Treasurer	35 Barberry I	Hill, Providence, RI
(If additional space is ne	eded, attach rider) for further office	241	
SEVENTH: Numb	er of Shares author	rized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,500	Class A	common	no par value
4,500	Class B	common	no par value
Eighth: Numbe	r of Shares issued:		Par Value
			or statement that shares are without
No. of Shares	Class Class A	Series	par value
4,500	Class 8	common common	no par value no par value
Dated: February	24, C4 <sub>19 84</sub>	Roger William of Corpo	7 1
<b>^</b> 0	8h 1 5.	By Xanny	A) Laman
	ا کی ایک	FitlePresider	<u>ut</u>
17247 MAR 1	7 :	(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

### Roger Williams Foods, Inc. - List of further officers

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



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

## State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE 52/54

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 8515 Casa DeLago, Bldg. 32A Fairways
Eudine B. Laurans	Director	Boca Lago, Boca Raton, Florida
Raymond T. Laurans Scott B. Laurans	Director	482 Lloyd Ave., Providence, RI 35 Barberry Hill, Providence, RI
Raymond T. Laurans		482 Lloyd Ave., Providence, RI
Scott B. Laurans	Vice Presiden	t 35 Barberry Hill, Providence, RI 8515 Casa DeLago, Bldg. 32A Faïrways
Eudine B. Laurans	Secretary	Boca Lago, Boca Raton, Florida
Scott B. Laurans		35 Barberry Hill, Providence, RI E ATTACHED LIST FOR FURTHER OFFICERS)

SEVENTH: Number of Shares authorized:

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

1

28 83

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value common JAN 201983 par value common no par value

Par Value

1,500 Class A 4,500 Class B

ROGER WILLIAMS FOODS INC.

Dated: January 3 1983

ame of Corporation),

Pile President

(Report must be signed by an officer)

17247

No. of Shares

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

}8

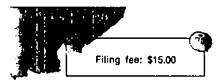
ROGER WILLIAMS FOODS, INC. (CCNTINUATION OF OFFICERS)

William G. Laurans Bennett S. Berman Jerome Trupiano Anthony G. Iannuccillo

Scott B. Laurans

Chairman of Board Vice President Vice President Assistant Secretary

8515 Casa DeLago, Bldg. 32 Fairways Boca Lago, Boca Raton, Florida 26 Stadium Rd., Providence, RI One IGA Way, Bumberland, RI 320 South Main St., Providence, Assistant Secretary 35 Barberry Hill, Providence,



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

Categ. 2

### 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

02864 One 1GA Way, Cumberland, RI address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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

Scott B. Laurans Chrm. Pressure Bard (If additional space is needed, attach rider)

(SEE ATTACHED LIST FOR FURTHER OFFICERS)

SEVENTH: Number of Shares authorized:

No. of Shares Class Series		Series	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	shares are without par value
1,500	Class A	common	no par value
4,500	Class B	c <b>3</b> mmon	no par value
		16	

.. . 19 82

ROGER WILLIAMS FOODS /INC.

(Numgat Corporation)

Title

(Report must be signed by an officer)

17247

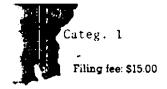
If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Prisio for information. 277-3040

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



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

 $\mathbf{OF}$ 

	amended, the	to the provision undersigned cor	poration hereby	1.1-1 sut	118 of the Ger omits the follo	neral Laws, 1956, as wing annual report: Foods, Inc.	
	SECOND:	It is incorpora	ted under the la	 :ws	of Rhode	Island	
			-				
	and the name o	of its registered a	gent in Rhode Is	land	l at such addre	sa is	
	country under	the laws of which	it is incorporated	d is.		al office in the state or	
	<b>Г</b> ІГТН:	stated, is Whol	f the business in	<b>w</b> h	ich it is actua	lly engaged in Rhode	
	Civati						
	Natt	ie	Office			Address	
	•	G. Laurans	Director			Lane, 10B, Boca Rator	
	Raymond	. Laurans T. Laurans Laurans	Director Director Director	48	2 Lloyd Ave	Lane, 10B, Boca Rato ., Providence, RI ill, Providence, RI	n, Fla
SEE ATT FFICERS	ACHED LIST F	ORTFURTHER T. Laurans	Director Director President			., Providence, RI	
	·	ylander Exec urans Exec aurans		t8	9 Austin Av 5 Barberry 427 Cypress	e Greenville RI Hill, Providence, RI Lane, 108, Boca Rate	on,
		Laurans Chr : The aggregate		84 s <b>w</b> h	27 Cypress i <mark>ch it has aut</mark> ho	Hill, Providence, Ri Lane, 10B, Boca Rato prity to issue, itemized	n, Fla
	by classes, par	value of shares, s	hares without pa	rval	lue, and series, if	any, within a class, is:  Par Value per Share	
	Number of Shares	of	Class	<b>⇒</b> 24	Series	or Statement that Shares are without Par Value	
	1,500 4,500		Class A Class B	481 18	Common Common	No Par Value No Par Value	
	17247			98A14	* * * * * * * * * * * * * * * * * * *	APR 28 1981	
				•	<u>.</u>	BBI	

 $\label{eq:Eighth:} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$ 

Number of Shares	Class	Serie <u>s</u>	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	

Dated February 28 ,1981 ROGER WILLIAMS FOODS, INC.

(NAME OF CORPORATION)

Its Assistant Secretary



ROGER WILLIAMS FOODS, INC. (CONTINUATION OF OFFICERS)

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

Vice President Vice President 26 Stadium Rd., Providence, RI Vice President One IGA Way, Cumber Rand Assistant Secretary 320 South Main St., Providenc Assistant Secretary 35 Barberry Hill, Providence, R

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

 $\mathbf{or}$ 

-3	Roger William	s Foods, Inc.	.1010-10134-311
amended, the undersigne FIRST: The name of	d corporation here the corporation is	by submits the fo	
	goger william	•	
SECOND: It is income	rporated under the	laws of Rho	de Island
THIRD: The address	••		<b>is</b> 864
and the name of its registe	• •	Island at such add	
country under the laws of v	which it is incorpora	ted is	cipal office in the state or
		in which it is act	ually engaged in Rhode
braced, 15			
			4
SIXTH: The names	and respective addr	resses of its director	rs and officers are: Address
William G. Laurans	Director	84 <u>27</u> Cypress	Lane, 103, Boca Raton, Fla
Eudine B. Laurans	Director		Lane, 10B, Boca Raton, Fla
Raymond T. Laurans	Director		., Providence, R.I.
Scott 3. Laurans	Director	35 Sarberry H	ill, Providence, R.I.
	Director	e e	
D	Director President	1.90 Thead	
Raymond T. Laurans Ernest R. Rylander Scott B. Laurans Eudine B. Laurans Scott B. Laurans William G. Laurans Seventh: The aggr by classes, par value of sha	Exec Vice Presid Exec Vice Fre Secretary Treasurer Chrm of Board egate number of sha	ent 89 Austin A 8 35 Barberry 8427 Cypress 35 Barberry 1 8427 Cypress ares which it has au	
Number of Shares	Class	Serjes	Par Value per Stare or Statement that Shares are without Par Value
1,500 4,500	Class A Class B	Common Common	No Par Value No Par Value
	u t	947071	MAR 28 1980

 $\label{eq:energy} \textbf{Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:}$ 

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

Dated February 29, , 1980

By Mynthy Tour and Its Photology

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

Ro	oger William	s Food	ds. Inc.		
Pursuant to the provamended, the undersigned First: The name of	cornoration h	amhir s	unhmits the fo	General Laws, 1956, as llowing annual report:	
				,	
SECOND: It is incor	porated under	the law	s of Rhode 1	Island	
	of its registered Way, Cumber			is 364	
and the name of its register Raymond	Ū			ress is	
FOURTH: If a foreign country under the laws of w			-	cipal office in the state or	
FIFTH: The charact Island, briefly stated, is	er of the busing Wholesale C			ually engaged in Rhode	
SIXTH: The names a	and respective a		s of its director	rs and officers are:	
William G. Laurans	Director	84	27 Cypress	Lane, 10B, Boca Raton,	Fla.
Eudine B. Laurans	Director	84	27 Cypress	Lane, 10B, Boca Raton,	Fla.
Raymond T. Laurans	Director	48	2 L <u>l</u> oyd Ave	., Providence, R. I.	
Scott B. Laurans	Director	35	Barberry H	ill, Providence, R. I.	
	Director	•			
	Director	•			
Raymond T. Laurans	Presider	ıt 48	2 Lloyd Ave	., Providence, R. I.	
Ernest R. Rylander Scott B. Laurans Eudine B. Laurans	Exec Vice Pre Exec Vice 1 Secretar	Pres. 'y 84	35 Barberry <b>27 Cypress</b>	ve., Greenville, R. I. Hill, Providence, R. Lane, 10B, Boca Raton,	I. Fla.
Scott B. Laurans William G. Laurans Seventh: The aggre	Treasur Chrm of Bo	oard 8	427 Cypress	Hill, Providence, R. I Lane, 10B, Boca Raton thority to issue, itemized	
by classes, par value of sha	res, shares with	outpar	value, and serie	s,ifany,withinaclass,is:	
Number of		3		Par Value per Share or Statement that Shares are without	
Shares	Class	21	Series Common	Par Value	
1,500	Class A	79	Common	No Par Value	

Number of Shares	Class	3 ~	<u>Series</u>	or Statement that Shares are without Par Value
1,500 4,500	Class A Class B	79	Common Common	No Par Value No Par Value
		· 73		

\*\*09\*\*\*\*15.00 55A14\*\*\*\*15.00BL MAR 21 1979

Form 31 30M 11 78

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:

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 3	Common	No Par Value

Dated Feb. 27, ,19 79

ROGER WILLIAMS FOODS, INC.

(NAME OF CORPORATION)

 $//\sim$ 

its /





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

<b>0.</b>		
Roger Williams Foo	ds, Inc.	
Pursuant to the provisions of Section	7.1.1-118 of the Ger	eral Laws, 1956, as
amended, the undersigned corporation hereby FRST: The name of the corporation is		-
The name of the corporation is		7 - 15 3 16 7 - 17 17 12 - 12
SECOND: It is incorporated under the la		land
THIRD: The address of its registered off Cumberland, R.I. 02864		
		•
and the name of its registered agent in Rhode I Raymond T. L.	siand at such address	18
FOURTH: If a foreign corporation, the a		
country under the laws of which it is incorpora		
FIFTH: The character of the business	in which it is actual	ly engaged in Rhode
Island, briefly stated, is wholesale		
,		
· · · · · · · · · · · · · · · · · · ·		
SIXTH: The names and respective addresse	s of its directors and o	officers are:
Name Office	Ac	dress err., New Bedford, MA.
Director	** *	·
D	·	err., New Bedford, Ma
Scott B. Laurans Director Director		ill, Providence, R.I.
Director	,,, Darberry 1.	iii, movidence, mi.
Director Director		
Raymond T. Laurans President	482 Tlovd Ave	. Providence, R.I.
Ernest R. Rylander Exec Vice President Scott B. Laurans Vice Pres. Fine	89 Austin Ave	., Greenville, R.1.
Scott B. Laurans Vice Fres. Single Budine B. Laurans Secretary	ance 35 Barberr	y Hill, Providence, R.I.
Eudine B. Laurans Secretary Scott B. Laurans Treasurer		err., New Bedford, Mai
SEVENTH: The aggregate number of sha by classes, par value of shares, shares without pa	res which it has autho ar value, and series, if	rity to issue, itemized any, within a class, is:
Number of	3	Par Value per Share or Statement that
Shares Class	78 Commor.	Shares are without Par Value
1,500 Class A 1,500 Class B	78 Common	No Par Value No Par Value
SIXTH Continued:	7 •	
Lino Ciardelli Senior V. Pres.	2 Brian St.	, Greenville, R.I.
Robert J. Kolker V. P. Sales L. Ray Caprilian V.P. Merchandis	N •17 Lantern	Lane, Barrington, R.I.
Define of Definal V.F. Fellishable	S A VOZ ) DEBUILD	na rovidence. H.I.
John C. Browne V.P. Trade Rela	tions 3 Myles St	., West Barrington, R.T.
	• •	
Form 31 35M 11-77	5.0 5.0	*** D 0 0 1079
	0000	MAR 29 19/8

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:

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

Dated February 28, ., 19 78

ROGER WILLIAMS FOODS, INC.

(NAME OF GORPORATION)

By Saymand I Laurans

Its Polis





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 Wholesale grocery Island, briefly stated, is

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

William G. Laurans 11 Moreland Terr., New Bedford, Mass. Director Eudine B. Laurans 11 Moreland Terr., New Bedford, Mass. Director 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. Vice Pres Finance 35 Barberry Hill, Providence R. I. Secretary 11 Moreland Terr., New Bedford, Mass. Scott B. Laurans Eudine B. Laurans Scott B. Laurans 35 Barberry Hill, Providence, R. I. Treasurer

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 .	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. 4 2 Briar Ct., Greenville, R. I. Robert J. Kolker V. P. Sales 17 Lantern Lane, Barrington, R. I. L. Ray Caprilian V.P Merchandising 283 Camp St., Providence, R. I. Bennett Berman V.P. Perishables 25 Stadium Rd., Providence, R. I. V.P. Trade Relations 3 Myles St., West Barrington, R.I. John C. Browne

3.00

FORM 31 35M 9-76

MAR 3 1977

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:

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	

Dated

PAROGER WILLIAMS FOODS, INC. [NAME OF OGRPORATION]





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 WILLIAM	S FOODS, INC.	
amended, the undersi	gned corporation hereb	y submits the follo	General Laws, 1956, as owing annual report:
SECOND: It is i	ngomounted and an the l		and
			and
			nd is One I G A Way,
	Island gistered agent in Rhode		
			ress is
FOURTH: If a	oreign corporation, the	address of its prin	ncipal office in the state or
FIFTH: The ch Island, briefly stated,	is wholesale grocery	s in which it is ac	tually engaged in Rhode
		M-1	
Sixth: The name	nes and respective addr	esses of its director	
William G. Laurans	Office Director	11 Moreland Te	Address rrace, New Bedford, Mass.
Eudine B. Laurans			rrace, New Bedford, Mass.
Raymond T. Laurana.		482 Lloyd Aven	ue, Providence, R.I.
Scott B. Laurans	Director		11, Providence, R.I.
	Director		
			<del></del>
Raymond T. Laurans	President	482 Lloyd Aven	ie, Providence, R.I.
Scott B. Laurans Eudine B. Laurans	Vice President-Finan Secretary	nt 89 Austin Ave. ice 35 Barberry H 11 Moreland Te	, Greenville, R.I. Ill, Providence, R.I. Frace, New Bedford, Mass.
Scott B. Laurans			ll, Providence, R.I.
SEVENTH: The a by classes, par value of	ggregate number of sha shares, shares without p	ares which it has at par value, and serie	athority to issue, itemized s, if any, within a class, is :
Number of Shares	Class	Șe <u>ries</u>	Par Value per Share or Statement that Shares are without Par Value
1,500 4,500	Class A Class B	Common	No Par Value
·	C1435 D	Сопшоп	No Par Vallue
SIXTH (Continued):			
Lino Ciardelli	Senior Vice Presid	ent 2 Bi	riar Ct., Greenville, R.I.

Vice President - Frozen Foods

Vice President-Merchandising

Vice President-Perishables

JAN 28 1976

17 Lantern Lane, Barrington, R.I.

283 Camp St., Providence, R.I.

Vice President-Trade Relations 3 Myles St., West Barrington, R.I.

25 Stadium Rd., Providence, R.I.

Robert J. Kolker

L. Ray Caprilian

Bennett Berman

John C. Browne

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:

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	
4,300	Class B	Common	No Par Value	

ROCER WILLIAMS FOODS, INC.

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 FO	ODS, INC.
amended, the undersigned co	rporation hereby s	1.1-118 of the General Laws, 1956, as submits the following annual report: OGER WILLIAMS FOODS, INC.
SECOND: It is incorpor	ated under the law	s of RHODE ISLAND
THIRD: The address of	<del>-</del>	e in Rhode Island is One f G. A. Way,
and the name of its registered Raymond T. La		sland at such address is
		dress of its principal office in the state or ted is
briefly stated, is wholesale	grocery	ich it is actually engaged in Rhode Island,
Name	Office	Address
	Director	11 Moreland Terrace, New Bedford, Mass 11 Moreland Terrace, New Bedford, Mass
	Director	482 Lloyd Avenue, Providence, R.1.
Raymond T. Laurans		35 Barberry Hill, Providence, R.I.
Scott B. Laurans	•	33 barberry mill, Providence, K.I.
Raymond T. Laurans		482 Lloyd Avenue, Providence, R.I.
	ec Vice President resident-finance Secretary	89 Austin Ave., Greenville.RI 35 Barberry Hill, Providence, R.T. 11 Moreland Terrace, New Bedford, Mass
Scott B. Laurans SEE CONTINUATION BELOW		35 Barberry Hill, Providence, R.I.
		s which it has authority to issue, itemized value, and series, if any, within a class, is:
		Par Value per Sharo or Statement that

Number of Shares	Class	Series	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
-- I. Kolke Robert J. Kolker L. Ray Caprilian Bennett Berman John C. Browne

Senior Vice President , 2 Briar Ct., Greenville, R.I. Vice President-Frozen Foods, 17 Lantern Lane, Barrington, RI Vice President-Merchandising, 283 Camp St., Providence, RI Vice President-Perishables , 25 Stadium Rd., Providence, RI Vice President-Trade Relations , 3 Myles St., West

Barrington, RI

 $\label{eq:energy} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$ 

Number of Shares	Class <sub>.</sub>	<u>Series</u>	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	

Dated . . . . . May 1 . , 19 75

ROGER WILLIAMS FOODS, INC.

By Sugarany Tours

18 18-75 STATE 1079 LH\*\*\* 15.00

Wholesic

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  $\mathbf{0F}$ 

Year ended July 1, 1973

ROGER WILL	AMS GROCERY CO	YAAPMO
Pursuant to the provision amended, the undersigned corp First: The name of the ROGER WILLIAMS	oration hereby or corporation is	
SECOND: It is incorporat	ed under the lav	vs of Rhode Island
		ce in Rhode Island is
and the name of its registered a		
FOURTH: If a foreign co country under the laws of whic		ddress of its principal office in the state or ted is
Island, briefly stated, is who	olesale groceri	n which it is actually engaged in Rhode
SIXTH: The names and re	spective address	ses of its directors and officers are:
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R. I.
William G. Laurans	Director	11 Morelands Terrace, New Bedford, Mass.
	Director	11 Morelands Terrace, New Bedford, Mass.
	Director	
Raymond T. Laurans	Director President	482 Lloyd Ave., Providence, R. I.
Ernest Rylander	Vice President	89 Austin Ave., Greenville, R. I.
Scott 0. Laurans William G. Laurans	Secretary Treasurer	35 Barberry Hill, Providence, R. I. 11 Morelands Terrace, New Bedford, Mass.
SEVENTH: The aggregate by classes, par value of shares, sh	number of shar	es which it has authority to issue, itemized

Number of Shares	Class	Series	or Statement that Shares are without I'ar Value
1,500	А		no par
4,500	В		no par

FEB 1 1974

FORM 31 35M 8-73

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:

Number of Shares		Class	 Séries	or Statement that Shares are without Par Value
1,500		·A .	:	no par
4,500	· :.	В 1	: :	no par

Dated

ROGER WILLIAMS GROCERY COMPANY

INAME OF CORPORATION)

Roger skelliams likeling Confe

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

Year end 7-2-72

OF

(*** to a costs a prosper	ROGER WILLIAMS GRO	CERY COMPANY	
amended, the undersigned	corporation hereby s	submits the fol	General Laws, 1956, as llowing annual report:
POCER WILL	the corporation is		
ROGER WILL			
SECOND: It is incorp	orated under the law	78 of Rho	de Island
THIRD: The address	of its registered offic	e in Rhode Isla	and is
One	I.G.A. Way, Cumberl	and	
and the name of its registe	red agent in Rhode Is	sland at such a	ddress is
FOURTH: If a foreig	n corporation, the ad	dress of its pri	ncipal office in the state or
country under the laws of	which it is incorporat	ted is	The state of the s
			······································
FIFTH: The character	of the business in whi	ch it is actually	engaged in Rhode Island,
briefly stated, is	tholesale groceries		
and the second second second second			
Company of the compan			
SIXTH: The names as	Office	es of its direct	ors and officers are:
Raymond T. Laurans		482 Lloyd /	ve., Providence, R. I.
William G Laurans		11 Morelands Terrace, New Bedford, Mass.	
Eudine B. Laurans	Director	ll Moreland	ls Terrace, New Bedford, Mass.
			$(x_1,x_2,\dots,x_{n-1},\dots,x_{$
Paymond T. Laves-			
Raymond T. Laurans Ernest Rylander			ve., Providence, R. I.
Ernest Rylander Scott B. Laurans	Vice President		ve., Greenville, R. I.
William G Laurans		35 Barberry Hill, Providence, R. I.	
			s Terrace, New Bedford, Mass.
SEVENTH: The aggregative of shares by classes, par value of shares	ate number of shares s, shares without par v	which it has at alue, and serie	athority to issue, itemized s, if any, within a class, is:
Number of			Par Value per Share or Statement that
Shares	Class	Series	Shares are without Par Value
2,000			no par

MAP 1 1973 Jay

ORM 31 SCM 9-70

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:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

1,500 no par

Dated February 26 , 19 73.

ń

ROGER WILLIAMS GROCERY COMPANY
(NAME OF CORPORATION)

Ita/

**(1)**