

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001727

FILED
Apr 29, 2005
Secretary of State

Entity Name: SAFEWAY CORPORATION OF INDIANA

Current Principal Place of Business:

5250 EAST U.S. HIGHWAY 36, SUITE 710
AVON, IN 46123

New Principal Place of Business:

5250 EAST U.S. HIGHWAY 36
SUITE 710
AVON, IN 46123

Current Mailing Address:

5250 EAST U.S. HIGHWAY 36, SUITE 710
AVON, IN 46123

New Mailing Address:

5250 EAST U.S. HIGHWAY 36
SUITE 710
AVON, IN 46123

FEI Number: 35-1672517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, JAMES C
Address: 602 GREENLEE DRIVE
City-St-Zip: INDIANAPOLIS, IN 46234

Title: V () Delete
Name: PHILLIPS, MARK A
Address: 839 FERNWOOD COURT
City-St-Zip: INDIANAPOLIS, IN 46234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, JAMES C
Address: 1150 SHINNECOCK CREST
City-St-Zip: AVON, IN 46123

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. PHILLIPS

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date