2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F04000001727 Feb 05, 2007 08:00 AM **Secretary of State** SAFEWAY CORPORATION OF INDIANA Principal Place of Business Mailing Address 5250 EAST U.S. HIGHWAY 36 5250 EAST U.S. HIGHWAY 36 **SUITE 710 SUITE 710 AVON IN 46123 AVON IN 46123** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Number 35-1672517 Not Applicable Zip Country Country Zıp \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and little il applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition DILLE THUE ☐ Delete PHILLIPS, JAMES C NAME NAME U00000623867 1150 SHINNECOCK CREST STREET ADDRESS STREET ADDRESS 02/14/07-80007-001 158.75 **AVON IN 46123** CHY-SI-ZIP CITY-SI-ZIP Dolele ☐ Change ☐ Addition PHILLIPS, MARK A NAME 839 FERNWOOD COURT STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46234 CITY-ST-ZIP CITY: ST-7IP Addition Delete THE Change MDF NAML NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Addition ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CIFY-ST-7IP Addition Defete IIIŒ ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP mur IIIŒ Change ☐ Addition Delete NAME. NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/30/07 31738/6200 Date Devime Picce I