

1.) CORPORATION NAME:

SUPERVALU INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **1/31/2011**

SCC ID NO: **F0300550**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000,000
PREFER	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11840 VALLEY VIEW RD

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CRAIG R HERKERT
TITLE: PRES/CEO
ADDRESS: 7075 FLYING CLOUD DR
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: JOHN F BOYD
TITLE: GVP/T
ADDRESS: 250 PARKCENTER BLVD
CITY/ST/ZIP/CO: BOISE, ID 83706-

OFFICER

DIRECTOR

NAME: TODD N SHELDON
TITLE: SECRETARY
ADDRESS: 11840 VALLEY VIEW RD
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: JOHN P BREEDLOVE
TITLE: VICE PRESIDENT
ADDRESS: 11840 VALLEY VIEW RD
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: RONALD T MENDES
TITLE: VICE PRESIDENT
ADDRESS: 250 PARKCENTER BLVD
CITY/ST/ZIP/CO: BOISE, ID 83706-

OFFICER

DIRECTOR

NAME:	RACHEL V FRIEDENBERG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	11840 VALLEY VIEW RD		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RACHEL V FRIEDENBERG	RACHEL V FRIEDENBERG, ASST	1/7/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.