

1.) CORPORATION NAME:

RICHFOOD HOLDINGS, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1395278**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: CORP TAX DEPT
7075 FLYING CLOUD DR

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DOYLE J TROYER	
TITLE:	VICE PRESIDENT	
ADDRESS:	250 PARKCENTER BLVD PO BOX 20	
CITY/ST/ZIP/CO:	BOISE, ID 83726-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER J VAN HELDEN	
TITLE:	PRESIDENT	
ADDRESS:	7075 FLYING CLOUD DR	
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TODD N SHELDON	
TITLE:	VP/S	
ADDRESS:	11840 VALLEY VIEW RD	
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN F BOYD	
TITLE:	GVP/T	
ADDRESS:	250 PARKCENTER BLVD	
CITY/ST/ZIP/CO:	BOISE, ID 83706-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FRED W BOEHLER	
TITLE:	SR VP	
ADDRESS:	19011 LAKE DR E	
CITY/ST/ZIP/CO:	CHANHASSEN, MN 55317-	

NAME: SHERRY M SMITH TITLE: EXEC VP ADDRESS: 7075 FLYING CLOUD DR CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
--	---

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.

<u>/s/ DOYLE J TROYER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DOYLE J TROYER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/15/2011</u> DATE
--	---	--------------------------

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.