

1.) CORPORATION NAME:

Jewel Food Stores, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1789389**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	13,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 PIERCE RD STE 200

CITY/ST/ZIP: ITASCA, IL 60143

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.

<p>NAME: BRIAN W HUFF TITLE: PRESIDENT ADDRESS: 150 PIERCE RD STE 200 CITY/ST/ZIP/CO: ITASCA, IL 60143</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN F BOYD TITLE: VP/TREASURER ADDRESS: 250 PARKCENTER BLVD CITY/ST/ZIP/CO: BOISE, ID 83706</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TODD N SHELDON TITLE: VP/SECRETARY ADDRESS: 11840 VALLEY VIEW RD CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TIMOTHY A CORRY TITLE: VICE PRESIDENT ADDRESS: 150 PIERCE RD STE 200 CITY/ST/ZIP/CO: ITASCA, IL 60143</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SHEILA CREGHIN TITLE: VICE PRESIDENT ADDRESS: 150 PIERCE RD STE 200 CITY/ST/ZIP/CO: ITASCA, IL 60143</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS M CYGAN TITLE: VICE PRESIDENT ADDRESS: 150 PIERCE RD STE 200 CITY/ST/ZIP/CO: ITASCA, IL 60143</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD N HANSON GROUP VP 7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH M MCKESKA VICE PRESIDENT 150 PIERCE RD STE 200 ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN C OWEN VICE PRESIDENT 7400 95TH ST PLEASANT PRAIRIE, WI 53158	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY PESZEK VICE PRESIDENT 150 PIERCE RD STE 200 ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS S ROUSONELOS VICE PRESIDENT 3030 CULLERTON DR FRANKLIN PARK, IL 60131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHERRY M SMITH EXEC VP 7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOYLE J TROYER VICE PRESIDENT 250 PARKCENTER BLVD BOISE, ID 83706	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS J WALTER VICE PRESIDENT 150 PIERCE RD STE 200 ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BARBRA A NUNZIATO ASST SECRETARY 150 PIERCE RD STE 200 ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROL L WOOD ASST SECRETARY 250 PARKCENTER BLVD BOISE, ID 83706	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CONSTANCE ZAIO ASST SECRETARY 150 PIERCE RD STE 200 ITASCA, IL 60143	<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.			

/s/ DOYLE J TROYER	DOYLE J TROYER, VICE	4/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	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.