

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0628818
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: UNITED NATURAL FOODS, INC.
Company ID: 0628818
State of origin: Delaware
Formation date: 1/3/2006 12:00:00 AM
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Principal Office

313 IRON HORSE WAY
PROVIDENCE, RI 02908

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Michael S. Funk	19700 Purdon Road, Nevada City, CA 95959
CEO	Steven L Spinner	313 Iron Horse Way, Providence, RI 02908
CFO	Michael Zechmeister	313 Iron Horse Way, Providence, RI 02908
President	Steven L Spinner	313 Iron Horse Way, Providence, RI 02908
Secretary	Joseph J. Traficanti	313 Iron Horse Way, Providence, RI 02908
Treasurer	Michael Zechmeister	313 Iron Horse Way, Providence, RI 02908
Vice President	Michael Zechmeister	313 Iron Horse Way, Providence, RI 02908
Vice President	Thomas A. Dziki	313 Iron Horse Way, Providence, RI 02908
Vice President	Eric A. Dorne	313 Iron Horse Way, Providence, RI 02908
Vice President	Sean F. Griffin	313 Iron Horse Way, Providence, RI 02908

Directors

Director	Peter A. Roy	265 Rice Bluff Road, Pawleys Island, SC 29585
Director	Gail A. Graham	c/o Mississippi Market, 622 Selby Avenue, St. Paul, MN 55104
Director	Michael S. Funk	19700 Purdon Road, Nevada City, CA 95959
Director	James P. Heffernan	167 Rte 343, Millbrook, NY 12545
Director	Steven L. Spinner	313 Iron Horse Way, Providence, RI 02908
Director	Eric F. Artz	313 Iron Horse Way, Providence, RI 02908
Director	Denise M. Clark	313 Iron Horse Way, Providence, RI 02908
Director	Ann Torre Bates	313 Iron Horse Way, Providence, RI 02908

Signatures

Signature	Michael Zechmeister
Title	VP, CFO & Treasurer