

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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

Assistant Treasurer	John Paris	313 Iron Horse Way, Providence, RI 02908
Chairman	Steven L. Spinner	313 Iron Horse Way, Providence, RI 02908
CEO	Steven L Spinner	313 Iron Horse Way, Providence, RI 02908
CFO	Michael P. Zechmeister	313 Iron Horse Way, Providence, RI 02908
President	Steven L Spinner	313 Iron Horse Way, Providence, RI 02908
COO	Sean F. Griffin	313 Iron Horse Way, Providence, RI 02908
Secretary	Joseph J. Traficanti	313 Iron Horse Way, Providence, RI 02908
Treasurer	Michael P. Zechmeister	313 Iron Horse Way, Providence, RI 02908
Vice President	Michael P. Zechmeister	313 Iron Horse Way, Providence, RI 02908
Vice President	Joseph J. Traficanti	313 Iron Horse Way, Providence, RI 02908
Vice President	Eric A. Dorne	313 Iron Horse Way, Providence, RI 02908
Vice President	Danielle M. Benedict	313 Iron Horse Way, Providence, RI 02908
Vice President	Craig H. Smith	313 Iron Horse Way, Providence, RI 02908
Assistant Secretary	Jeffrey S. Shapiro	313 Iron Horse Way, Providence, RI 02908

Directors

Director	Peter A. Roy	265 Rice Bluff Road, Pawleys Island, SC 29585
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
Director	Daphne J. Dufresne	313 Iron Horse Way, Providence, RI 02908

Signatures

Signature	Michael P. Zechmeister
Title	Treasurer