Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company UNITED NATURAL FOODS PENNSYLVANIA,

INC.

Company ID 0567361.09.99999

Date Filed 6/20/2005 **Fee** \$15.00

Principal Office Registered Agent

100 LINCOLN ST CT CORPORATION SYSTEM NEW OXFORD, PA 17350 KENTUCKY HOME LIFE BLDG

239 SOUTH FIFTH ST

SUITE 1511

LOUISVILLE, KY 40202

Officers

President	STEVEN TOWNSEND	260 Lake Road, Dayville, CT 06241
Secretary	RICK D PUCKETT	260 Lake Road, Dayville, CT 06241
Treasurer	RICK D PUCKETT	260 Lake Road, Dayville, CT 06241

Directors

Director	STEVEN TOWNSEND	260 Lake Road, Dayville, CT 06241
Director	RICK D PUCKETT	260 Lake Road, Dayville, CT 06241

Signatures

Signature RICK D. PUCKETT

Title CFO