

No. C 116402	Due no later than Sep 30, 2018 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. UNITED NATURAL FOODS WEST, INC. EILEEN K TOBIN <i>AHN. LEGALDEPT.</i> 301 PROMENADE STREET PROVIDENCE RI 02908 USA <i>313 IRON HORSE WAY</i> <i>PROVIDENCE, RI 02908</i>		3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7"><i>SEE ATTACHED.</i></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	<i>SEE ATTACHED.</i>						
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<i>SEE ATTACHED.</i>																	
5. Organized Under the Laws of: CALIFORNIA C 116402	6. Signature: <i>Jill E. Sutton</i> Name (type or print): <i>Jill E. Sutton</i>			Date: <i>8/30/18</i> Title: <i>General Counsel</i>													
Issued 08/28/2018 by online		<i>Secretaria</i> 107970															

UNITED NATURAL FOODS WEST, INC., a California corporation

DIRECTORS: STEVEN L. SPINNER, Chairman
SEAN F. GRIFFIN

OFFICERS: SEAN F. GRIFFIN
President & CEO

THOMAS A. DZIKI
Vice President

MICHAEL P. ZECHMEISTER
Vice President, CFO, Treasurer, and Assistant Secretary

JILL E. SUTTON
Secretary