

No. <b>C 181699</b>		<b>Due no later than Jan 31, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GROCERY OUTLET INC. ANTHONY SABEH 5650 HOLLIS ST EMERYVILLE CA 94608		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-9460		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ERIC LINDBERG	5650 HOLLIS ST.	EMERYVILLE	CA	USA	94608
SECRETARY	PAMELA BURKE	5650 HOLLIS ST.	EMERYVILLE	CA	USA	94608
DIRECTOR	THOMAS HERMAN	5650 HOLLIS ST.	EMERYVILLE	CA	USA	94608
DIRECTOR	STEVEN M READ JR	5650 HOLLIS ST.	EMERYVILLE	CA	USA	94608
5. Organized Under the Laws of:  <b>CA C 181699</b>		6. Annual Report must be signed.* Signature: ANTHONY SABEH Name (type or print): ANTHONY SABEH Date: 01/11/2017 Title: SENIOR ACCOUNTANT				
Processed 01/11/2017		* Electronically provided signatures are accepted as original signatures.				