



0003361164

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003361164

Date Filed: 12/4/2018 11:16:43 AM

1. The name of the entity as currently registered with the Idaho Secretary of State is:

WINCO FOODS, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000098836

2. The entity name in it's home jurisdiction is/or is amended to:

Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.

3. The new name to be used in Idaho is:

Change Name?

I do not want to change the name used in Idaho

4. The entity type is:

Foreign Limited Liability Company

5. The entity's jurisdiction is amended to:

DELAWARE

6. The street address of the principal office is amended to:

Principal Office Address

650 N ARMSTRONG PL
BOISE, ID 83704

7. The mailing address of the principal office is amended to:

Mailing Address

PO BOX 5756
BOISE, ID 83705-0756

8. The name, capacity and mailing address of the governor(s) is amended to:

Name of individual or organization	Capacity	Address
GLEN D REYNOLDS	LLC MANAGER	650 N ARMSTRONG PL BOISE, ID 83704
GARY R PIVA	LLC MANAGER	650 N ARMSTRONG PL BOISE, ID 83704
RICHARD R CHARRIER	LLC MANAGER	650 N ARMSTRONG PL BOISE, ID 83704
CAROL B MOERDYK	LLC MANAGER	650 N ARMSTRONG PL BOISE, ID 83704
JOHN G DUKEN	LLC MANAGER	650 N ARMSTRONG PL BOISE, ID 83704
LARRY E PRINCE	LLC MANAGER	650 N ARMSTRONG PL BOISE, ID 83704
ROBERT J KELLER	LLC MANAGER	650 N ARMSTRONG PL BOISE, ID 83704
DAVID M BUTLER	LLC OFFICER/SECRETARY/TREASURER/CFO	650 N ARMSTRONG PL BOISE, ID 83704
GRANT M HAAG	LLC OFFICER / PRESIDENT / CEO	650 N ARMSTRONG PL BOISE, ID 83704

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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

RICHARD L CHARRIER

Sign Here

Signer's Capacity: LLC MANAGER

12/04/2018

Date

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