

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Foreign Profit Corporation

THE KROGER CO. OF OHIO

Filing Information

Document Number 858259
FEI Number 310345740
Date Filed 10/27/1983
State OH
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 03/17/1988
Event Effective Date NONE

Principal Address

1014 VINE STREET
CINCINNATI OH 45202-1100
Changed 05/04/1992

Mailing Address

1014 VINE STREET
CINCINNATI OH 45202-1100
Changed 05/04/1992

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301 US
Name Changed: 02/13/2003
Address Changed: 02/13/2003

CASE NO.
07-21221
ALTONAGA/
Turnoff

Officer/Director Detail

Name & Address

Title CD
DILLON, DAVID B
1014 VINE ST
CINCINNATI OH 45202-1100

MALTZMAN
FOREMAN, PA, 2 South
Biscayne Boulevard.

Title VCD

MCMULLEN, RODNEY W
1014 VINE STREET



CINCINNATI OH 45202-1100

Title SVPS

HELDMAN, PAUL W
1014 VINE STREET
CINCINNATI OH 45202-1100

Title TV

HENDERSON, SCOTT M
1014 VINE STREET
CINCINNATI OH 45202-1100

Title DP

MCGEORGE, DON W
1014 VINE STREET
CINCINNATI OH 45202-1100

Title AT

SMITH, THOMAS A
1014 VINE ST
CINCINNATI OH 45202-1100

Annual Reports

Report Year Filed Date

2005	05/04/2005
2006	04/28/2006
2007	05/17/2007

Document Images

- [05/17/2007 -- ANNUAL REPORT](#)
- [04/28/2006 -- ANNUAL REPORT](#)
- [05/04/2005 -- ANNUAL REPORT](#)
- [03/22/2004 -- ANNUAL REPORT](#)
- [03/03/2003 -- ANNUAL REPORT](#)
- [02/13/2003 -- Reg. Agent Change](#)
- [05/23/2002 -- ANNUAL REPORT](#)
- [05/16/2001 -- ANNUAL REPORT](#)
- [05/18/2000 -- ANNUAL REPORT](#)
- [04/29/1999 -- ANNUAL REPORT](#)
- [04/21/1998 -- ANNUAL REPORT](#)
- [05/08/1997 -- ANNUAL REPORT](#)
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- [05/31/1995 -- ANNUAL REPORT](#)

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FILED

May 17, 2007 8:00 am
Secretary of State

05-17-2007 90037 028 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 858259
 1. Entity Name
 THE KROGER CO. OF OHIO



Principal Place of Business: 1014 VINE STREET, CINCINNATI, OH 45202-1100
 Mailing Address: 1014 VINE STREET, CINCINNATI, OH 45202-1100

40115573



04122007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 31-0345740 Applied For: Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	DILLON, DAVID B
STREET ADDRESS	1014 VINE ST
CITY-ST-ZIP	CINCINNATI, OH 452021100
TITLE	VCD
NAME	MCMULLEN, RODNEY W
STREET ADDRESS	1014 VINE STREET
CITY-ST-ZIP	CINCINNATI, OH 452021100
TITLE	SVPS
NAME	HELDMAN, PAUL W
STREET ADDRESS	1014 VINE STREET
CITY-ST-ZIP	CINCINNATI, OH 452021100
TITLE	TV
NAME	HENDERSON, SCOTT M
STREET ADDRESS	1014 VINE STREET
CITY-ST-ZIP	CINCINNATI, OH 452021100
TITLE	DP
NAME	MCGEORGE, DON W
STREET ADDRESS	1014 VINE STREET
CITY-ST-ZIP	CINCINNATI, OH 452021100
TITLE	AT
NAME	SMITH, THOMAS A
STREET ADDRESS	1014 VINE ST
CITY-ST-ZIP	CINCINNATI, OH 452021100

DO NOT WRITE IN THIS SPACE

Exhibit B

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas A. Smith Thomas A. Smith/AT 4/12/07 513-762-4401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

See Attached.

ATTACHMENT
40115573
~~#858259~~

THE KROGER CO.
1014 VINE STREET
CINCINNATI, OH 45202-1100
FEDERAL I.D. #31-0345740
INCORPORATED IN: OH

OFFICERS:

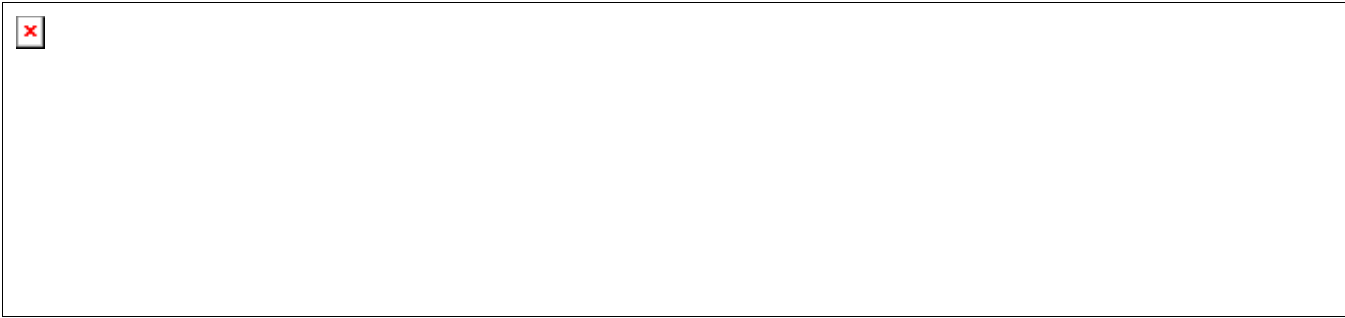
NAME	TITLE	BUSINESS ADDRESS
DAVID B. DILLON	C.E.O. C.O.B	1014 VINE ST., CINTI., OH 45202-1100
W. RODNEY McMULLEN	VICE CHAIRMAN	1014 VINE ST., CINTI., OH 45202-1100
DON W. McGEORGE	PRES. C.O.O.	1014 VINE ST., CINTI., OH 45202-1100
LYNN MARMER	GRP. V.P.	1014 VINE ST., CINTI., OH 45202-1100
PAUL W. HELDMAN	SR. V.P. SEC. GEN. COUNSEL	1014 VINE ST., CINTI., OH 45202-1100
SCOTT M. HENDERSON	TREAS. V.P.	1014 VINE ST., CINTI., OH 45202-1100
MARTHA CUTRIGHT SARRA	ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
J. MICHAEL SCHLOTMAN	SR. V.P. C.F.O.	1014 VINE ST., CINTI., OH 45202-1100
MARY ELIZABETH VAN OFLEN	V.P. CORP. CONTROLLER ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
BRUCE M. GACK	ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
DELLA WALL	GRP. V.P.	1014 VINE ST., CINTI., OH 45202-1100
DON BECKER	EXEC.V.P.	1014 VINE ST., CINTI., OH 45202-1100
PAUL SCUTT	SR. V.P.	1014 VINE ST., CINTI., OH 45202-1100
CARVER L. JOHNSON	GRP V.P./CHIEF DIVERSITY OFFICER	1014 VINE ST., CINTI., OH 45202-1100
WILLIAM T. BOEHM	SR. V.P. & PRES./ MANUFACTURING	1014 VINE ST., CINTI., OH 45202-1100
JON C. FLORA	SR. V.P.	1014 VINE ST., CINTI., OH 45202-1100
JEFFREY M. FIKE	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
THOMAS A. SMITH	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
KATHY L. HANNA	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
CYNTHIA K. HOLMES	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
MARNETTE PERRY	SR. V.P.	1014 VINE ST., CINTI., OH 45202-1100
PATRICIA T. ASH	ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
JOSEPH A. GRIESHABER, JR	GRP V.P.	1014 VINE ST., CINTI., OH 45202-1100
KEVIN M. DOUGHERTY	GRP V.P.	1014 VINE ST., CINTI., OH 45202-1100
DOROTHY D. ROBERTS	ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
CHRISTOPHER T. HJELM	SR. V.P. CHIEF INFORMATION OFFICER	1014 VINE ST., CINTI., OH 45202-1100

DIRECTORS:

REUBEN V. ANDERSON
 ROBERT D. BEYER
 JOHN L. CLENDENIN
 DAVID B. DILLON
 JOHN T. LaMACCHIA
 CLYDE R. MOORE
 DON W. McGEORGE
 KATHERINE D. ORTEGA
 STEVEN R. ROGEL
 W. RODNEY McMULLEN
 BOBBY S. SHACKOULS
 DAVID B. LEWIS
 SUSAN PHILLIPS
 JAMES A. RUNDE
 RONALD L. SARGENT
 JORGE P. MONTOYA

PHELPS DUNBAR, 200 S. Lamar St./Suite 500 JACKSON, MS 39201
 TRUST CO. OF THE WEST, 1110 Santa Monica Blvd., Suite 2000, L.A, CA 90025
 BELLSOUTH CORP., 1873 Flagler Estates Dr., W. Palm Beach, FL 33411
 THE KROGER CO., CINCINNATI, OH
 CINCINNATI BELL, 7800 Deer Crossing, Cntb., OH 45243
 THOMAS & BETPS CORP., 9258 Forest Hill Lane, Germantown, TN 38133
 1014 VINE ST., CINTI., OH 45202-1100
 800 25th St., NW, #1003, Washington, D.C. 20037
 WEYERHAEUSER CO., P.O. Box 2999 Tacoma, WA 98477-2999
 1014 VINE ST., CINTI., OH 45202-1100
 BURLINGTON RESOURCES, 5051 Westheimer, Suite 140 HOUSTON, TX 77056-5604
 1300 FIRST NATL BLDG., 660 WOODWARD AVE., DETROIT, MI 48226
 GEORGE WASHINGTON UNIVERSITY SCHOOL, 710 21st St., Washington, D.C. 20052
 MORGAN STANLEY/INVESTMENT BANKING DIV., 1585 BROADWAY, FL 33, NY, NY 1003
 1014 VINE ST., CINTI., OH 45202-1100
 OCEAN CLUB-OCEAN TOWER II, 791 CRANDON BLVD. #803, KEY BISCAIYNE, FL 3314

ELECTED = 3RD FRIDAY IN MAY



Pet Supplies "Plus" locations nearest the point you clicked, which was 22 miles east of St. Petersburg, FL

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153 SE	561-844-5898 561-844-6056 (FAX)	1258 North Lake Blvd. Lake Park, FL 33403
165 SE	561-330-0663 561-330-0828 (FAX)	Linton Intl., Plaza 800 Linton Blvd. Delray Beach, FL 33444
239 N	912-267-5770 912-267-5772 (FAX)	211 Golden Isles Plaza Brunswick, GA 31520

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TX or Texas	State

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Florida Profit Corporation

PET SUPPLIES PLUS, INC.

Filing Information

Document Number P04000129040
FEI Number NONE
Date Filed 09/13/2004
State FL
Status INACTIVE
Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed 09/16/2005
Event Effective Date NONE

Principal Address

19890 S.W. 200TH STREET
MIAMI FL 33187

Mailing Address

19890 S.W. 200TH STREET
MIAMI FL 33187

Registered Agent Name & Address

JACOBY, RONALD L
19890 S.W. 200TH STREET
MIAMI FL 33187

Officer/Director Detail

Name & Address

Title D

JACOBY, RONALD L
19890 S.W. 200TH STREET
MIAMI FL 33187

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