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Colorado Secretary of State
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Statement of Foreign Entity Authority

filed pursuant to § 7-90-803 of the Colorado Revised Statutes (C.R.S.)

1. The entity ID number, the entity name, and the true name, if different, are

Entity ID number: 20121033206
(Colorado Secretary of State ID number)

Entity name: Trader Joe's Company

True name (if different from the entity name): _____.

2. The form of entity and the jurisdiction under the law of which the entity is formed are

Form of entity: Foreign Corporation

Jurisdiction: California.

3. The principal office address of the entity's principal office is

Street address: 800 S. Shamrock Avenue
(Street number and name)

Monrovia *(City)* CA *(State)* 91016 *(ZIP/Postal Code)*

(Province – if applicable) United States *(Country)*

Mailing address (**leave blank** if same as street address)
(Street number and name or Post Office Box information)

(City) *(State)* *(ZIP/Postal Code)*

(Province – if applicable) *(Country)*.

4. The registered agent name and registered agent address of the entity's registered agent are

Name (if an individual)
(Last) *(First)* *(Middle)* *(Suffix)*

or

(if an entity) Paracorp of California Incorporated

*(**Caution:** Do not provide both an individual and an entity name.)*

Street address 95 Emerson Street #601
(Street number and name)

Denver (City) CO (State) 80218 (ZIP Code)

Mailing address
(**leave blank** if same as street address)
(Street number and name or Post Office Box information)

(City) CO (State) (ZIP Code).

(The following statement is adopted by marking the box.)

☑ The person appointed as registered agent above has consented to being so appointed.

5. The date the entity commenced or expects to commence transacting business or conducting activities in Colorado is 04/01/2012.
(mm/dd/yyyy)

6. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

☐ This document contains additional information as provided by law.

7. *(**Caution:** Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____.
(mm/dd/yyyy hour:minute am/pm)

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Drabeck (Last) Sharon (First) A (Middle) (Suffix)
800 S. Shamrock Avenue
(Street number and name or Post Office Box information)

Monrovia (City) CA (State) 91016 (ZIP/Postal Code)
(Province – if applicable) United States (Country).

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

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