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Annual Report

Filed 5-3-78

3 pgs.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
**CORPORATION ANNUAL REPORT
1978**



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form CD-1 12-1-77)

do not write
MAY 10 1978
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:
118817 WINN-DIXIE STORES, INC.
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32205

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.
Street Address
P.O. Box No. WIN -6-78 02 55600 **** 10.00
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 12/26/1928
4. Federal Employer Identification Number (FEIN) 59-0514290
5. Date of Last Report 1977

6. Names and Street Address of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
THOMAS, BERT L.	DIR		5050 EDGEWOOD COURT	JACKSONVILLE, FL
WALDORF, CLARENCE W.	DIR		5050 EDGEWOOD COURT	JACKSONVILLE, FL
BRYAN JR., J. SHEPARD	V.P.		5050 EDGEWOOD COURT	JACKSONVILLE, FL
BRYAN JR., J. SHEPARD	V.P.		5050 EDGEWOOD COURT	JACKSONVILLE, FL
DAVIS, A D	DIR		5050 EDGEWOOD COURT	JACKSONVILLE, FL
DAVIS, JAMES E.	DIR		5050 EDGEWOOD COURT	JACKSONVILLE, FL
Griffin Jr., Ben Hill	Dir.		1007 E. 6th St	Frostproof, Fla.

* SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS.

7. Registered Agent Information
Name: HEAD, ROBERT J.
City, State and Zip Code: JACKSONVILLE, FL 32205
Street Address (Do NOT Use P.O. Box Number): 5050 EDGEWOOD CT
Name: _____
City, State and Zip Code: _____

If you wish to change Registered Agent on this form, enter all new information here

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.
No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer: J. S. BRYAN, JR.
Title: Vice President
Telephone Number: (904) 783-1800
Date: 4-24-78
Signature: [Handwritten Signature]

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

WINN-DIXIE STORES, INC.

OFFICERS:

President	Bert L. Thomas	5050 Edgewood Ct., Jacksonville, Fl.
Exec. Vice Pres.	Clarence W. Waldorf	5050 Edgewood Ct., Jacksonville, Fl.
Sr. Vice Pres.	Tine W. Davis	1550 Jackson Ferry Rd., Montgomery, Ala.
Sr. Vice Pres.	M. H. Hollingsworth	2400 Hillsboro Ave., Tampa, Fl.
Sr. Vice Pres.	F. L. James	5050 Edgewood Ct., Jacksonville, Fl.
Sr. Vice Pres.	J. C. Koon	1105 Nevada Blvd., Charlotte, N. C.

Vice Presidents:

O. D. Carpenter	5400 Fulton Indus. Blvd., Atlanta, Ga.
S. Q. Carter	2400 Hillsboro Ave., Tampa, Fl.
J. H. Childers	5050 Edgewood Ct., Jacksonville, Fl.
C. Lester Cotton	5050 Edgewood Ct., Jacksonville, Fl.
Robert D. Davis	5050 Edgewood Ct., Jacksonville, Fl.
S. W. Evans	5500 Highway 815, Ft. Worth, Tex.
W. M. Harris	1105 Nevada Blvd., Charlotte, N. C.
R. J. Holmes	3015 Coast Line Dr., Orlando, Fl.
G. R. Kay	2819 Wade Hampton Blvd., Greenville, S. C.
D. K. McRae	600 Edwards Ave., New Orleans, La.
L. B. Perry	5050 Edgewood Ct., Jacksonville, Fl.
G. C. Stuckey	1550 Jackson Ferry Rd., Montgomery, Ala.
E. T. Walters	1051 S.E. 8th St., Hialeah, Fl.
V. E. Williamson	5050 Edgewood Ct., Jacksonville, Fl.
G. P. Woodard	5050 Edgewood Ct., Jacksonville, Fl.

Vice Pres., Secretary & Gen. Counsel	J. Shepard Bryan, Jr.	5050 Edgewood Ct., Jacksonville, Fl.
Treasurer	R. J. Head	5050 Edgewood Ct., Jacksonville, Fl.
Controller	W. F. Fant	5050 Edgewood Ct., Jacksonville, Fl.

DIRECTORS:

James E. Davis, Chmn.	5050 Edgewood Ct., Jacksonville, Fl.
A. D. Davis, Vice Chmn.	5050 Edgewood Ct., Jacksonville, Fl.
Joe A. Adams	4550 Ortega Forest Dr., Jacksonville, Fl.
M. Austin Davis	Interstate Bldg., Tampa, Fl.
Robert D. Davis	5050 Edgewood Ct., Jacksonville, Fl.
Tine W. Davis	1550 Jackson Ferry Rd., Montgomery, Ala.
G. Keith Funston	74 Vineyard Lane, Greenwich, Conn.
Ben Hill Griffin, Jr.	100 E. 6th St., Frostproof, Fl.
M. H. Hollingsworth	2400 Hillsboro Ave., Tampa, Fl.
Richard V. Moore	1030 Volusia Ave., Daytona Beach, Fl.
J. C. Pace, Jr.	Ft. Worth Natl. Bank Bldg., Ft. Worth, Tex.
George A. Smathers	1700 K St. N.W., Washington, D. C.
Bert L. Thomas	5050 Edgewood Ct., Jacksonville, Fl.
Clarence W. Waldorf	5050 Edgewood Ct., Jacksonville, Fl.