

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 118817

FILED
Apr 13, 2004
Secretary of State

Entity Name: WINN-DIXIE STORES, INC.

Current Principal Place of Business:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-0514290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TV () Delete
Name: ROSS, K D
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: S () Delete
Name: JW DIXON,
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL

Title: CD () Delete
Name: DAVIS, A. DANO
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: ROWLAND, A.R.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: V () Delete
Name: BYRUM, D M
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: AS () Delete
Name: SANSON, R.W.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DAVIS, A D
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VS (X) Change () Addition
Name: APPEL, L B
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VT (X) Change () Addition
Name: HARDEE, K D
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: PD (X) Change () Addition
Name: LAZARAN, FRANK
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: V (X) Change () Addition
Name: BYRUM, D M
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: AS (X) Change () Addition
Name: ROY, J J
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. M. BYRUM

_____ Electronic Signature of Signing Officer or Director

V

04/13/2004

_____ Date

D. M. YOUNG / AS
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

H. S. WADFORD / AS
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

C. S. RUBIO / AS
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

J. JAMES / AS
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

J. R. BROGAN / AS
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

E. L. RAINWATER / VP
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

D. J. MARONEY / VP
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R. L. HUTTON / VP
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J. H. THATCHER / VP
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J. P. MEDINA / VP
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D. G. LAFEVER / VP
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B. S. SPOONER / VP
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B. L. NUSSBAUM / VP
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PAUL NOVAK / VP
5050 EDGEWOOD COURT
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M. W. MATTA / VP
5050 EDGEWOOD COURT
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R. C. JUDD / VP
5050 EDGEWOOD COURT
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D. F. HENRY / VP
5050 EDGEWOOD COURT
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RONALD TOWNSEND / DIRECTOR
5050 EDGEWOOD COURT
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CHARLES P. STEPHENS / DIRECTOR
5050 EDGEWOOD COURT
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CARLETON T. RIDER / DIRECTOR
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JULIE B. NORTH / DIRECTOR
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EDWARD W. MEHREER, JR. / DIRECTOR
5050 EDGEWOOD COURT
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TILLIE K. FOWLER / DIRECTOR
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T. WAYNE DAVIS / DIRECTOR
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JOHN H. DASBURG / DIRECTOR
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JOHN E. ANDERSON / DIRECTOR
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