FILED

Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90079 004 ***150.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 118817

1. Corporation Name

WINN-DIXIE STORES, INC.

Principal Place of Business Mailing Address		Mailing Address			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
5050 EDGEWOOD COURT 5050 EDGEWOOD COURT							
JACKSONVILLE FL 32254 JACKSONVILLE FL 32254				DO NOT WRITE IN THIS SPACE			
US US					3. Date Incorporated or Qualifed	13 SFAUL	
l					· ·		
					12/26/1928		
2. Principal Pla	ace of Business	2a. Mailing Address			4, FEI Number		lied For
21 26					59-0514290 /		Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certifcate of Status Desired	\$8.75 A	
27					<u> </u>	Fee Rec	<u>-</u> —
City & State City & State				-	6. Election Campaign Financing	\$5.00 N	
City & State 28					Trust Fund Contribution	Added to	Fees
Zip	Country	Zip	Country		8. This corporation owes the current year		
24	25	29 30	<u> </u>		Personal Property Tax.		□No
Name and Address of Current Registered Agent					10. Name and Address of New Registers	d Agent	
8							j
BRAGIN, D H				Street Adv	dress (P.O. Box Number is Not Acceptable)		
5050 EDGEWOOD CT				Oli eet Au	dress (1.0. box Hamper to Harr tooppense)		
JACKSONVILLE FL 32205							}
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
一般の表現がもでは			84	City	F	85 Zip C	ode
The state of the s					moration submits this statement for the ournose	of changing its	registered
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered							
agent. I am familiar, with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE					ired when reinstating) DATE		}
				t signature requi	ired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	RS IN 12
12.		D DELETE	1.1 TITLE		ADDITIONAL PROPERTY OF THE PERTY OF THE PERT	Change	Addition
TITLE				- }		u-	_
NAME	5,5,0,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,		1.2 NAME	Ì			
STREET ADDRESS	COOC EDGE!!COD COD!!!		1.3 STREET	ADDRESS			
CITY-ST-ZIP			1.4 CITY-S1	-ZIP			- Addition
TITLE	\$	☐ DELETE	2.1 TITLE			Change	☐ Addition
NAME	N DIXON		2.2 NAME	1			}
STREET ADDRESS	5050 EDGEWOOD COURT		2.3 STREET	ADDRESS			1
CITY-ST-ZIP	JACKSONVILLE FL		2. 4 CITY-S	T-ZIP			
-TITLE	CD	~ □ DELETE	3.1 TITLE		- <u> </u>	· - Change -	Addition
NAME	DAVIS, A. DANO		3.2 NAME				ì
STREET ADDRESS	5050 EDGEWOOD COURT		3.3 STREET	ADDRESS	•		
1 1	JACKSONVILLE FL		3.4. CITY-S				
TITLE	PD	VILLE PL SALU				Change	Addition
] .			4. 2 NAME	Ì			ĺ
NAME	KUFELDT, JAMES		1	ADDDECC			
STREET ADDRESS	5050 EDGEWOOD COURT		4.3 STREET	\			ļ
CITY-ST-ZIP	JACKSONVILLE FL		4.4 CATY-ST	-ZiP			

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.1 TTTLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

DAVIS, T. WAYNE

JACKSONVILLE FL

MCKELLAR, C.H.

JACKSONVILLE FL

5050 EDGEWOOD COURT

5050 EDGEWOOD COURT

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DELETE

DELETE

Change

☐ Change

☐ Addition

Addition