2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 118817

Entity Name: WINN-DIXIE STORES, INC.

Current Principal Place of Business:

8928 PROMINENCE PARKWAY, #200

JACKSONVILLE, FL 32256

Current Mailing Address:

8928 PROMINENCE PARKWAY, #200 JACKSONVILLE, FL 32256 US

FEI Number: 59-0514290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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: BRITTANY AUNET. ASSISTANT SECRETARY, CORPORATION SERVICE 01/21/2025

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2025

Secretary of State

8092394608CC

Officer/Director Detail:

Title

Title DIRECTOR, EXECUTIVE VP, CFO Title VP, TREASURER CARNEY, BRIAN P Name Name JONES, KENNETH E

8928 PROMINENCE PARKWAY, #200 Address Address 8928 PROMINENCE PARKWAY, #200

JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 City-State-Zip: City-State-Zip:

Title DIRECTOR, PRESIDENT, CEO Title DIRECTOR, CHIEF LEGAL OFFICER,

SECRETARY

Name HUCKER, ANTHONY GRIMM, M. SANDLIN Name

Address 8928 PROMINENCE PARKWAY, #200 Address 8928 PROMINENCE PARKWAY, #200

JACKSONVILLE FL 32256 City-State-Zip:

City-State-Zip: JACKSONVILLE FL 32256

> Title CHIEF MERCHANDISING OFFICER SENIOR VICE PRESIDENT, FINANCE

Name RABON, DEWAYNE AND CHIEF ACCOUNTING OFFICER

Address 8928 PROMINENCE PARKWAY, #200 Name ROY, JAYSON

City-State-Zip: JACKSONVILLE FL 32256 8928 PROMINENCE PARKWAY, #200 Address

JACKSONVILLE FL 32256 City-State-Zip: Title CHIEF INFORMATION OFFICER

Name RENAUD, TODD Title CHIEF PEOPLE OFFICER

Address 8928 PROMINENCE PARKWAY, #200 Name RHEE. RAYMOND

City-State-Zip: JACKSONVILLE FL 32256 Address 8928 PROMINENCE PARKWAY, #200

JACKSONVILLE FL 32256 City-State-Zip: Continues on page 2

I hereby 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 all other like empowered.

01/21/2025 **CLO AND SECRETARY** SIGNATURE: M. SANDLIN GRIMM

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

Title CHIEF OF STORE OPERATIONS Title SVP, STORE DEVELOPMENT AND

SHIELDS, GAYLE REAL ESTATE

Address 8928 PROMINENCE PARKWAY, #200 Name POST, JORDAN

Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

City-State-Zip: JACKSONVILLE FL 32256

Title CHIEF CUSTOMER AND DIGITAL OFFICER
Title VP, CORPORAT ECONTROLLER

Name KIRK, ADAM Name NASS, CELIA

Address 8928 PROMINENCE PARKWAY, #200 Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256