

2018 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, EVP, CFO
Name CARNEY, BRIAN P
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title VP, TREASURER
Name JONES, KENNETH E
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR, VP, SECRETARY
Name GRIMM, M. SANDLIN
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR, PRESIDENT, CEO
Name HUCKER, ANTHONY
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

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.

SIGNATURE: M. SANDLIN GRIMM**SECRETARY****02/14/2018**

Electronic Signature of Signing Officer/Director Detail

Date