

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 118817

Entity Name: WINN-DIXIE STORES, INC.**Current Principal Place of Business:**5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254**Current Mailing Address:**5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254 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 VP, CFO
Name CARNEY, BRIAN
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP, TREASURER
Name JONES, KENNETH E
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP, SECRETARY
Name GRIMM, M. SANDLIN
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title DIRECTOR
Name WILBECK, GRANT
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title DIRECTOR, PRESIDENT, CEO
Name MCLEOD, IAN
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name NASSHAN, WILLIAM
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name FLAVIN, TIMOTHY
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name BOVE, MICHAEL
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

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.

SIGNATURE: KENNETH E JONES**TREASURER****04/02/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name RABON, DEWAYNE
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name FANTASIA, JOE
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name MCKESKA, JOSEPH
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name FEGAN, JOHN
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title ASST. SECRETARY
Name CRAIG, JAMES
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name MOULD, ROB
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name CORO, RICK
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name SINCLAIR, REBECCA
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title VP
Name ROY, JAYSON
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254