2020 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2020

Secretary of State

6028228995CC

Officer/Director Detail :

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

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

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

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

SECRETARY

Name HUCKER, ANTHONY GRIMM, M. SANDLIN

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

JACKSONVILLE FL 32256 City-State-Zip: 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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/07/2020