

2013 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 DIRECTOR, CEO, PRESIDENT
Name ONSTEAD, R. RANDALL JR
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title EXECUTIVE VICE PRESIDENT, CFO
Name CARNEY, BRIAN
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title EXECUTIVE VICE PRESIDENT, CMO
Name STABLEIN, LAWRENCE
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

Title SENIOR VICE PRESIDENT
Name SCOTT, CHRISTOPHER L
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

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

VP, TREASURER

04/18/2013

Electronic Signature of Signing Officer/Director Detail_____
Date