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STATE OF FLORIDA  
DEPARTMENT OF STATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That WINN-DIXIE STORES, INC.

a corporation duly organized and existing under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation at City of Jacksonville  
County of Duval State of Florida  
has named F. H. Gibbs, Jr. AL 232 - 47200 \*\*\*\*2.00  
located at 5050 Edgewood Court  
(Street address and number of building, P. O. Box address not acceptable)  
City of Jacksonville County of Duval  
State of Florida, as its agent to accept service of process within this state.

OFFICERS:

AFFIN TITLES:  
NAME

SPECIFIC ADDRESS

B. L. Thomas, President	5050 Edgewood Court, Jacksonville, Fla.
Joe A. Adams, Exec. Vice President	5050 Edgewood Court, Jacksonville, Fla.
M. Austin Davis, Sr. Vice President	1051 S. E. 8th St., Hialeah, Fla.
Tine W. Davis, Sr. Vice President	1550 Jackson Ferry Rd., Montgomery, Ala.
C. Lester Cotton, Vice President	5050 Edgewood Court, Jacksonville, Fla.
Robert D. Davis, Vice President	5050 Edgewood Court, Jacksonville, Fla.
J. R. King, Vice President	5050 Edgewood Court, Jacksonville, Fla.
J. S. Bryan, Jr., Vice Pres. & Secretary	5050 Edgewood Court, Jacksonville, Fla.
F. H. Gibbs, Jr., Treasurer	5050 Edgewood Court, Jacksonville, Fla.
R. J. Head, Controller	5050 Edgewood Court, Jacksonville, Fla.

DIRECTORS: (THREE (3) required by law)  
NAME

SPECIFIC ADDRESS

A. D. Davis	5050 Edgewood Court, Jacksonville, Fla.
James E. Davis	5050 Edgewood Court, Jacksonville, Fla.
M. Austin Davis	1051 S. E. 8th St., Hialeah, Fla.
Tine W. Davis	1550 Jackson Ferry Road, Montgomery, Ala.
Joe A. Adams	5050 Edgewood Court, Jacksonville, Fla.
Ben Hill Griffin, Jr.	Frostproof, Florida
G. Keith Funston	120 Long Ridge Road, Stamford, Conn.
Mills B. Lane, Jr.	2 W. Moscorree, N.W., Atlanta, Ga.
George A. Smathers	Suite 1001, 1700 Pennsylvania Ave., Washington, D. C.
B. L. Thomas	5050 Edgewood Court, Jacksonville, Fla.

By J. S. Bryan, Jr. (Corporate Officer) Vice Pres. & Secy.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By F. H. Gibbs, Jr. (Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee, \$2.00

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