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Annual Report

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Filed 12-18-35

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ALTERED

A No. 18817-f

Tax for Years 1935

CORPORATION REPORT AND
TAX RETURN OF

Winn & Lovett
Grocery
Company

P. O. Address

Filed in the Office of the Secretary of
State of the State of Florida, this 18
day of Dec
A. D. 1935

R. A. Gray
Secretary of State.

DEC 18 1935

Corporation Report and Tax Returns to the Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$500.00 to pay the tax imposed by said law.

(1) That Winn and Lovett Grocery Company
(Give correct name of corporation)

P. O. Address Jacksonville, Florida

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established Winn and Lovett Grocery Company (Street or Building) City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent

(2) NAMES AND ADDRESSES OF OFFICERS:

Name.	Address.
<u>W. K. Lovett, President</u>	<u>Jacksonville, Florida</u>
<u>J. J. Henderson, Vice-President</u>	<u>" "</u>
<u>W. J. Baker, Secretary-Treasurer</u>	<u>" "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name.	Address.
<u>W. K. Lovett</u>	<u>Jacksonville, Florida</u>
<u>C. W. Stoutenmire</u>	<u>" "</u>
<u>Francis McChildress</u>	<u>" "</u>
<u>S. H. Marks</u>	<u>" "</u>

(4) General nature of main business engaged in Retail Grocery

(5) Date incorporated December 26, 1923

(See copy of law, on back of this sheet).

Date Rec.
Amt. Rec.
Amt. of Tax	<u>500.00</u>
Refund.....	Ck.....
For Years

Date of last meeting of Board of Directors: December 10, 1935

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operation in the future ?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

5000 shares of the par value of 100.00 each
100,000 Class "A"
100,000 Shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

3225 shares of the par value of 100.00 each \$ 322,500.00
9920 Class "A" 992,000.00
14900 Class "B" Shares without nominal or par value, fixed by 1,490,000.00
law for purpose of taxation at \$100.00 per share \$ 1,490,000.00
Surplus 147,303.57
(See Section 12)
Total outstanding capital stock \$ 3,351,803.57
Tax as per schedule \$ 1,490,000.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

Handwritten signature: N. R. Lovatt
By President or Vice President

ATTEST

Handwritten signature: S. J. ...
Secretary.

STATE OF FLORIDA,
COUNTY OF ...

Personally appeared before me ...

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 17th day of

December, 1935
Handwritten signature: ...