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RA Certificate

2-11-52

5 pgs.

No. A-18817 - dd

NAME

WINN & LOVETT GROCERY
COMPANY

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA
2-11-52

R. A. GRAY
SECRETARY OF STATE

BY wf



WINN & LOVETT GROCERY COMPANY

GENERAL HEADQUARTERS, DRAWER B WEST BAY STATION, BEAVER & BARNETT STREETS

OPERATORS OF
LOVETT'S
TABLE SUPPLY
STEIDEN STORES
PIGGY WIGGLY
ECONOMY WHOLESALE GROCERY CO.
MARGARET ANN STORES

P. F. ARNALL
ASST. SECTY.-TREAS.

Jacksonville 3, Florida

February 8, 1952

RECEIVED
1952 FEB 11 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:

The Resident Agent Certificate is enclosed authorizing me as agent of the company. Our check in payment of the filing fee of \$1.00 is also enclosed.

Very truly yours,

P. F. Arnall
P. F. Arnall

P
enc.

YOU HAVE NEVER REALLY LIVED UNTIL YOU HAVE SPENT A VACATION IN FLORIDA

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

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 11829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First That Winn & Lovett Grocery Company
a corporation duly organized and existing under the laws of the State of Florida
with its principal place of business at City of Jacksonville
County of Duval State of Florida
has designated and established 1357 West Beaver Street (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 this State, and named as its agents P. E. Arnall
to accept service of process.

OFFICERS:

NAME

SPECIFIC ADDRESS

See attached

DIRECTORS:

NAME

SPECIFIC ADDRESS

See attached

By

Wm. E. Chew
Vice President

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.

P. E. Arnall
Assistant Secretary-Treasurer

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 only when corporation has changed its place of business or agent.

Filing Fee, \$1.00.

WINN & LOVETT GROCERY COMPANY

DIRECTORS:

<u>Name</u>	<u>Street and City - Address</u>
James M. Davis	3960 Ortega Blvd., Jacksonville, Florida
J. D. Davis	Box 68, Ponta Vedra, Florida
W. W. Lovett	1881 Challen Avenue, Jacksonville, Florida
M. A. Davis	3845 Alhambra Court, Miami, Florida
T. W. Davis	3120 Newberry Road, Buechel, Kentucky
J. J. Love	Quincy, Florida
S. R. Marks	1807 Elizabeth Place, Jacksonville, Florida
E. W. Kavanaugh	5315 Roma Blvd., Jacksonville, Florida

OFFICERS:

A. D. Davis, President	Ponta Vedra, Florida
James M. Davis, Vice President	Jacksonville, Florida
F. Austin Davis, Executive Vice President	Miami, Florida
H. L. Avery, Vice President	Jacksonville, Florida
S. J. Bexley, Vice President	Tampa, Florida
Tine W. Davis, Vice President	Buechel, Kentucky
J. C. Deriso, Vice President	Miami, Florida
M. R. Hollingsworth, Vice President	Tampa, Florida
C. G. Whittaker, Vice President	Jacksonville, Florida
E. W. Kavanaugh, Secretary-Treasurer	Jacksonville, Florida
P. F. Arnall, Assistant Secretary-Treasurer	Jacksonville, Florida