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Annual Report

Filed 7-15-57

4 pgs.

SEC. 34.60-P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

No. A-18817-00

Tax for Years

1957

CORPORATION REPORT AND
TAX RETURN OF

Winn-Dixie
Stores, Inc.

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this

day of

A. D. 19

Secretary of State.

CAPITAL PRINTERS, INC.

(DO NOT DETACH)

Form D.G.T.R. — For Domestic Corporations

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

As required by Chapter 608, Florida Statutes, 1953

JUL 15 1957

Date Rec. _____
Amt. Rec. 1000 ⁰⁰
Amt. of Tax _____

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 \$ 1,000.00 to pay the tax imposed by said law.

(1) That Winn-Dixie Stores, Inc.

(Give correct name of corporation)

Principal place of business 5050 Edgewood Ct., Jacksonville

Insert to whom receipt is to be mailed P. F. Annell, Box B, Jacksonville

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

of Duval, has designated and established 5050 Edgewood Ct.

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 upon whom service of process may be made: P. F. Annell

Whose address is: 5050 Edgewood Ct., Jacksonville

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>A. D. Davis, President</u>	<u>Jacksonville, Florida</u>
<u>James E. Davis, Vice President</u>	<u>Jacksonville, Florida</u>
<u>B. L. Thomas, Vice President</u>	<u>Jacksonville, Florida</u>
<u>T. W. Davis, Vice President</u>	<u>Montgomery, Alabama</u>
<u>E. W. Kavanaugh, Secy-Treas.</u>	<u>Jacksonville, Florida</u>
<u>P. F. Annell, Asst. Secy-Treas.</u>	<u>Jacksonville, Florida</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>A. D. Davis</u>	<u>Jacksonville</u>
<u>James E. Davis</u>	<u>Jacksonville</u>
<u>M. A. Davis</u>	<u>Miami</u>
<u>T. W. Davis</u>	<u>Montgomery, Alabama</u>
<u>C. R. Marks</u>	<u>Jacksonville</u>
<u>H. R. Levett</u>	<u>Jacksonville</u>
<u>J. J. Love</u>	<u>Quincy</u>

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

(5) Date incorporated December 26, 1928

(See copy of law printed herein).

Date of last meeting of Board of Directors June 14, 1957

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

7,500,000 shares of the par value of 1.00 each
_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

6,242,327 shares of the par value of 1.00 each \$ 6,242,327

_____ shares without nominal or par value, actual
(Be sure and show number of shares issued and their actual value.
Evidence of actual value may be shown by a condensed sheet.) \$ _____

Total outstanding capital stock \$ 6,242,327

Tax as per schedule \$ 1,000

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

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

(SEAL)

[Signature]
By President or Vice-President X

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA,

COUNTY OF DIVISION }

Personally appeared before me A. D. Davis

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 1st day of July, 1957

(SEAL)

[Signature]
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at large
My commission expires Sept. 16, 1957.