

118817

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Annual Report
Filed 2-9-83

3 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR.

CORPORATION
ANNUAL REPORT
1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES
AND
FILED
FEB 9 11 43 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required -- Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

118817
WINN-DIXIE STORES INC
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32205

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No
City
State Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: 02/26/1928

4. Federal Employer Identification Number (FEIN): 59-0514290

5. Date of Last Report: 03/30/1982

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
THOMAS, BERT L.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
WALDORF, CLARENCE W.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
GRIFFIN, JR., BEN HILL	D	100 E LTH STREET	FROSTPROOF, FL
DAVIS, A D	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
DAVIS, JAMES E.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
JAMES, F. L.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
DAVIS, A. DANO	D/P	5050 Edgewood Court	Jacksonville, FL
RAVTS, JR., T. WAYNE	D	5050 Edgewood Court	Jacksonville, FL
HEAD, R. J.	T	5050 Edgewood Court	Jacksonville, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

HEAD, ROBERT J.
5050 EDGEWOOD CT
JACKSONVILLE, FL 32205

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Form Shall Have the Same Legal Effect As if Made Under Oath.

Signature: R. J. Head Date: January 5, 1983

Typed Name of Signing Officer: R. J. HEAD Title: Treasurer Telephone Number: 904 783-5000

WINN-DIXIE STORES, INC.

OFFICERS:

President	A. Dano Davis	5050 Edgewood Court, Jacksonville, Fl
Exec. Vice President	Clarence W. Waldorf	5050 Edgewood Court, Jacksonville, Fl
Sr. Vice President	S. W. Evans	1141 S.W. 12th Ave., Pompano Bch, Fl
Sr. Vice President	R. J. Holmes	600 Edwards Av., New Orleans, La.
Sr. Vice President	F. L. James	1105 Nevada Blvd., Charlotte, N. C.
Vice Presidents	T. N. Alexander	2819 Wade Hampton Blvd., Greenville, S.C.
	O. D. Carpenter	4300 Fulton Indus. Blvd., Atlanta, Ga.
	J. H. Childers	5050 Edgewood Court, Jacksonville, Fl
	C. Lester Cotton	5050 Edgewood Court, Jacksonville, Fl
	T. Wayne Davis, Jr.	5050 Edgewood Court, Jacksonville, Fl
	C. T. Golden	720 Locust Lane, Louisville, Ky.
	Fred W. Hammond	5050 Edgewood Court, Jacksonville, Fl
	T. E. Holloway	5050 Edgewood Court, Jacksonville, Fl
	J. Don James	2201 S. Wilmington St., Raleigh, N. C.
	D. L. Kimsey	2400 E. Hillsboro Ave., Tampa, Fl
	James Kufeldt	5050 Edgewood Court, Jacksonville, Fl
	L. G. Libby	5050 Edgewood Court, Jacksonville, Fl
	R. W. Massey	600 Edwards Ave., New Orleans, La.
	C. H. McKellar	1550 Jackson Ferry Road, Montgomery, Ala
	H. F. Minshew	5050 Edgewood Court, Jacksonville, Fl
	T. H. Moss	5050 Edgewood Court, Jacksonville, Fl
	L. B. Perry	5050 Edgewood Court, Jacksonville, Fl
	C. R. Raulerson	5050 Edgewood Court, Jacksonville, Fl
	E. T. Walters	1141 S.W. 12th Ave., Pompano Bch, Fl
	C. E. Winge	5050 Edgewood Court, Jacksonville, Fl
	G. P. Woodard	5050 Edgewood Court, Jacksonville, Fl
Vice President, Secretary & General Counsel	J. Shepard Bryan, Jr.	5050 Edgewood Court, Jacksonville, Fl
Treasurer	R. J. Head	5050 Edgewood Court, Jacksonville, Fl
Controller	W. F. Fant	5050 Edgewood Court, Jacksonville, Fl

DIRECTORS:

James E. Davis, Chairman	5050 Edgewood Court, Jacksonville, Fl
Robert D. Davis, Vice Chairman	5050 Edgewood Court, Jacksonville, Fl
J. Shepard Bryan, Jr.	5050 Edgewood Court, Jacksonville, Fl
A. D. Davis	5050 Edgewood Court, Jacksonville, Fl
A. Dano Davis	5050 Edgewood Court, Jacksonville, Fl
T. Wayne Davis, Jr.	5050 Edgewood Court, Jacksonville, Fl
M. H. Hollingsworth	2400 Hillsboro Ave., Tampa, Fl
J. C. Pace, Jr.	Ft Worth Nat'l Bank Bldg, Ft. Worth, Tx.
George A. Smathers	1700 K St. NW, Washington, D.C.
Charles P. Stephens	Paschall Road, Peachtree City, Ga.
W. C. Waldorf	5050 Edgewood Court, Jacksonville, Fl
Sam M. Walton	5050 Edgewood Court, Jacksonville, Fl