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Annual Report

Filed 7-12-40

4pgs.

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

ENTERED

No. A-18817-K

Tax for Years

1940

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

day of 21st Sept

A. D. 19

R. A. Gray
Secretary of State.

SEC. 562-P. I. & R.
PERMIT NO. 5
TALLAHASSEE, FLA.

(DO NOT DETACH)

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

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.

Date Rec. JAN 12 1933
Amt. Rec. 260.00
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 \$ \$200.00 to pay the tax imposed by said law.

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

Principal place of business Jacksonville, Florida,

Insert to whom receipt is to be mailed F. Parker, Secretary-Treasurer

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 Beaver & Barnett Sts.,
(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: BE SURE AND AFFIX TITLES:
Name Address

<u>A. D. Davis,</u>	<u>President</u>	<u>Jacksonville, Fla.</u>
<u>H. J. Avery</u>	<u>Vice-President</u>	<u>Jacksonville, Fla.</u>
<u>F. Parker,</u>	<u>Secretary-Treasurer</u>	<u>Jacksonville, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:
Name Address

<u>Z. B. Childress</u>	<u>Jacksonville, Fla.</u>
<u>A. D. Davis</u>	<u>Jacksonville, Fla.</u>
<u>J. Elsworth Davis</u>	<u>Miami, Florida</u>
<u>M. Austin Davis</u>	<u>Tampa, Florida</u>
<u>Tine W. Davis</u>	<u>Miami, Florida</u>
<u>W. R. Lovett</u>	<u>Jacksonville, Fla.</u>
<u>S. R. Marks</u>	<u>Jacksonville, Fla.</u>
<u>Forrest Parker</u>	<u>Jacksonville, Fla.</u>

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

(5) Date incorporated December 26, 1928

15 (See copy of law printed herein).

Date of last meeting of Board of Directors: June 10, 1940

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:

_____ shares of the par value of _____ each

_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

2016 Preferred	shares of the par value of	\$100.00	each	\$	201,600.
4222 Class A		15.50			78,107.
65000 Common	shares without nominal or par value	1.00	fixed by		65,000.
5000 Common		3.00			15,000.

law for purpose of taxation at \$100.00 per share \$ _____

(See Section 12)

Total outstanding capital stock \$ 359,707.

Tax as per schedule \$ 200.

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.

Only one report necessary where more than one years tax is paid at the time of filing.

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

WINN & LOVETT GROCERY COMPANY

By President or Vice-President

ATTEST:

Secretary.

STATE OF FLORIDA,

COUNTY OF Duval

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 11th day of

(SEAL)

Louise S. Bailey
My Commission Expires Aug 21, 1941