

118817

00002555893--0

Annual Report
Filed 6-13-47

4 pgs.

No. A-18817-V-

Tax for Years

1947.

CORPORATION REPORT AND
TAX RETURN OF

Winn & Lovett

Gracey Company

P. O. ADDRESS

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

JUN 13 1947

A. D. 19.....

Secretary of State

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

SEC. 562—P. L. & 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 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUN 13 1947

Date Rec.....

Amt. Rec. 750.00

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 \$.....750.000.....to pay the tax imposed by said law.

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

Principal place of business 1357 W. Beaver Street, Jacksonville, Fla.

Insert to whom receipt is to be mailed E.W. Kavanaugh, 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 1357 W. 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 the State, and has named and does hereby name as its agent E.W. Kavanaugh, Secretary-Treasurer

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

A.D. Davis.....President.....Jacksonville, Fla.

J.E. Davis.....Vice-President....."

H.L. Avery.....Vice-President....."

E.W. Kavanaugh.....Secretary-Treasurer....."

(3) NAMES AND ADDRESSES OF DIRECTORS:
Name Address

W.R. Lovatt.....Jacksonville, Fla.

A.D. Davis....."

J.E. Davis....."

S.R. Marks....."

E.W. Kavanaugh....."

M.A. Davis.....Louisville, Kentucky

T.W. Davis.....Miami, Florida

James J. Love.....Quincy, Fla.

(4) General nature of main business engaged in

Retail Grocery

(5) Date incorporated Dec. 26, 1928

(See copy of law printed herein)

Date of last meeting of Board of Directors..... May 25, 1947.....

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:

550,000..... shares of the part value of..... each
..... shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

15,400..... shares of the par value of..... 50.00..... each \$..... 820,000.....
338,000..... shares without nominal or par value, fixed by..... 700,000.....

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

(See Section 12)

Total outstanding capital stock . . . \$ 1,520,000.....

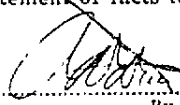
Tax as per schedule . . . \$..... 750.00.....

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.

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

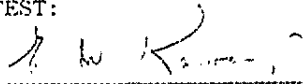
(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)



By President ~~of Winn & Lovett~~

ATTEST:



Secretary

STATE OF FLORIDA,

COUNTY OF..... Duval.....

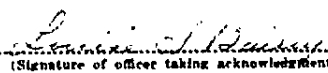
Personally appeared before me..... A.D. Davis, President of Winn & Lovett.....
Grocery Company.....

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..... 10th..... day of

June....., 19..47..

(SEAL)



(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My Comm. expires Aug. 25, 1948