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Filed 8-15-83

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WINN-DIXIE STORES, INC.

GENERAL OFFICE — 5050 EDGEWOOD COURT — BOX B — JACKSONVILLE, FLORIDA 32203 — (904) 783-5000

July 25, 1983

MARIE L. OXFORD
Assistant Secretary for
Shareholder Relations

006 6318 7/27/83

006 6318 7/27/83

Office of the Secretary of
State of Florida
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

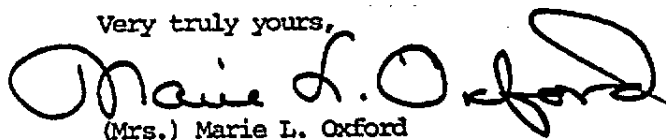
This is to advise that Waverly F. Fant was appointed as registered agent for Winn-Dixie Stores, Inc., a Florida corporation, effective on June 29, 1983. The former registered agent was Robert J. Head.

The registered office of the company is still 5050 Edgewood Court, Jacksonville, Florida 32205.

Enclosed is Winn-Dixie Check No. 56181 payable to the order of the Secretary of State of Florida in the amount of \$3.00 to cover the required filing fee.

It will be appreciated if you will acknowledge the change of registered agent by signing and returning the attached extra copy of this letter which has been provided for the purpose. A self-addressed postage paid envelope is also enclosed for your convenience in returning the receipted letter copy.

Very truly yours,



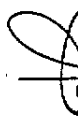
(Mrs.) Marie L. Oxford

MLO:fb
Enclosures


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED (CHANGE OF AGENT)

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT WINN-DIXIE STORES, INC., A CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED W. F. FANT, LOCATED AT 5050 EDGEWOOD COURT, CITY OF JACKSONVILLE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE  (CORPORATE OFFICER) T
TITLE VICE PRESIDENT I
DATE JUNE 29, 1983 M
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FILED
1983
TALLAHASSEE
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE  (RESIDENT AGENT)
W. F. FANT
DATE JUNE 29, 1983

MRM AUG 15 1983

Filing Fee: \$3.00