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Annual Report (1939)

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(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. 1931 24 10 30  
 Amt. Rec. 200.00  
 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 and 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 Lowell has designated and established Winn and Lovett Bldg.  
(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>W. E. Lovett,</u>	<u>President</u>	<u>Jacksonville, Florida</u>
<u>E. L. Avery,</u>	<u>Vice-President</u>	<u>" "</u>
<u>F. Parker,</u>	<u>Secretary-Treasurer</u>	<u>" "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:  
Name Address

<u>W. E. Lovett,</u>	<u>Jacksonville, Florida.</u>
<u>F. Parker,</u>	<u>" "</u>
<u>S. J. Clarke</u>	<u>" "</u>
<u>Francis P. Childress</u>	<u>" "</u>
<u>E. L. Finn</u>	<u>" "</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: December 11, 1939

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:**

<u>2016</u> (Preferred)	shares of the par value of <u>\$100.00</u>	each <u>\$201,000.</u>
<u>4222</u> (Class A)	<u>19.50</u>	<u>79,107.</u>
<u>5000</u> (Common)	shares without nominal or par value, fixed by <u>1.00</u>	<u>65,000.</u>
<u>5000</u> (Common)	<u>3.00</u>	<u>15,000.</u>
law for purpose of taxation at \$100.00 per share . . . . .		<u>\$</u> _____

(See Section 12) Total outstanding capital stock . . . . . \$ 259,707.

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.

(SEAL) \_\_\_\_\_  
 ATTEST: \_\_\_\_\_  
 Secretary.

W. R. Lovett  
 By President or Vice-President

STATE OF FLORIDA,  
COUNTY OF Duval

Personally appeared before me W. R. Lovett

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 23rd day of January, 1940

(SEAL)

Louise S. Baileys  
(Signature of officer taking acknowledgment)

Notary Public State of Florida at Large  
My Commission Expires Aug. 21, 1941