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RA ~~estimate~~ Change

Filed 7-12-76

2 pgs.

7/14/76

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CERTIFICATE CHANGING REGISTERED AGENT OR REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

IN COMPLIANCE WITH SECTION 607.037, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

MM -9-76 02 63400 *****3.0

FIRST--THAT WINN-DIXIE STORES, INC.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Jacksonville
(CITY)

STATE OF Florida, REGISTERED AGENT F. H. Gibbes, Jr.
(STATE)

REGISTERED OFFICE 5050 Edgewood Court
(STREET ADDRESS AND NUMBER OF BUILDING
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Jacksonville, Florida

SECOND--THE NEW REGISTERED AGENT IS Robert J. Head

REGISTERED OFFICE 5050 Edgewood Court

CITY OF Jacksonville, Florida

THIRD--THE STREET ADDRESS OF THE REGISTERED OFFICE AND THE STREET ADDRESS OF THE BUSINESS OFFICE OF THE REGISTERED AGENT, AS CHANGED ARE IDENTICAL.

FOURTH--THE BOARD OF DIRECTORS AUTHORIZED THE ABOVE CHANGE.

SIGNATURE

[Signature]
(J. S. BRYAN, JR., ~~EXISTING~~ VICE-PRESIDENT)

DATE

July 7, 1976

SIGNATURE

(ROBERT J. HEAD,

[Signature]
(REGISTERED AGENT)

DATE

July 7, 1976

FILING FEE: \$3.00

FILED
JUL 12 8 31 AM '76
STATE OF FLORIDA