

118817

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Annual Report
Filed 6-6-79

3 pgs.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT



APPROVED
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILED

1979

APR 6 1 04 PM '79

APR -9 2 -1651 ****10.00

THIS REPORT MUST BE ACCOMPANIED BY ASSETS DIVISION

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1 Name and Address of Corporation Principal Office

115817
WINN-DIXIE STORES INC
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32205

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

12/26/1928

4 Federal Employer Identification Number (FEIN)

59-0514290

5 Date of Last Report

1978

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors *	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
THOMAS, REPT. L.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
WALDORF, CLARENCE W.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
GRIFFIN, JR., BEN HILL	D	100 E 6TH STREET	FROSTPROOF, FL
XXXXXXXXXXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
DAVIS, A. D.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
DAVIS, JAMES E.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
Griffin Jr., Ben Hill	D	100 E, 6th Street	Frostproof, Fla.

* SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS

7 Registered Agent Information

Name
HEAD, ROBERT J.
Street Address (Do NOT Use P.O. Box Number)
5050 EDGEWOOD CT
City, State and Zip Code
JACKSONVILLE, FL 32205

If you wish to change Registered Agent on this form, enter all new information below

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

PS
6/6/79

Typed Name of Signing Officer
J. S. Bryan, Jr.
Signature

Title
Vice President

Telephone Number
(904) 763-1800
Date
3/16/79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

W I N N - D I X I E S T O R E S , I N C .

OFFICERS:

President
Exec. Vice President
Sr. Vice President
Sr. Vice President
Sr. Vice President
Sr. Vice President

Bert L. Thomas
Clarence W. Waldorf
S. W. Evans
R. J. Holmes
F. L. James
J. C. Koon

5050 Edgewood Ct., Jacksonville, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
1141 S.W. 12th Ave., Pompano Bch., Fl.
600 Edwards Ave., New Orleans, La.
5050 Edgewood Ct., Jacksonville, Fl.
1105 Nevada Blvd., Charlotte, N. C.

Vice Presidents:

T. N. Alexander
R. J. Cahalan
O. D. Carpenter
S. Q. Carter
J. H. Childers
C. Lester Cotton
A. Dan Davis
Robert D. Davis
C. T. Golden
W. M. Harris
T. E. Holloway
James Kufeldt
L. G. Libby
D. K. McRae
H. F. Minshew
T. H. Moss
L. B. Perry
G. C. Stuckey, Jr.
E. T. Walters
G. P. Woodard

2819 Wade Hampton Blvd., Greenville, S.C.
5500 S. Freeway, Ft. Worth, Texas
5400 Fulton Indus. Blvd., Atlanta, Ga.
2400 Hillsboro Ave., Tampa, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
720 Locust Ln., Louisville, Ky.
1105 Nevada Blvd., Charlotte, N. C.
5050 Edgewood Ct., Jacksonville, Fl.
3015 Coast Line Dr., Orlando, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
600 Edwards Ave., New Orleans, La.
5050 Edgewood Ct., Jacksonville, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
1550 Jackson Ferry Rd., Montgomery, Ala.
1141 S.W. 12th Ave., Pompano Bch., Fl.
5050 Edgewood Ct., Jacksonville, Fl.

Vice President, Secretary &
General Counsel

J. Shepard Bryan, Jr.

5050 Edgewood Ct., Jacksonville, Fl.

Treasurer

R. J. Head

5050 Edgewood Ct., Jacksonville, Fl.

Controller

W. F. Fant

5050 Edgewood Ct., Jacksonville, Fl.

DIRECTORS:

James E. Davis, Chairman
A. D. Davis, Vice Chairman
Tine W. Davis, Vice Chairman
Joe A. Adams
M. Austin Davis
Robert D. Davis
G. Keith Funston
Ben Hill Griffin, Jr.
M. H. Hollingsworth
J. C. Pace, Jr.
George A. Smathers
Bert L. Thomas
Clarence W. Waldorf

5050 Edgewood Ct., Jacksonville, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
1550 Jackson Ferry Rd., Montgomery, Ala.
4550 Ortega Forest Dr., Jacksonville, Fl.
Interstate Bldg., Tampa, Fl.
5050 Edgewood Ct., Jacksonville, Fl.
74 Vineyard Lane, Greenwich, Conn.
100 E. 6th St., Frostproof, Fl.
2400 Hillsboro Ave., Tampa, Fl.
Ft. Worth Natl. Bank Bldg., Ft. Worth, T.
1700 K St. N.W., Washington, D. C.
5050 Edgewood Ct., Jacksonville, Fl.
5050 Edgewood Ct., Jacksonville, Fl.