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Annual Report

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Tax for Years

1945

1945

CORPORATION REPORT AND  
TAX RETURN OF

Winn & Lovett Grocery Company

P. O. ADDRESS Drawer "B" West Bay Station

Jacksonville, Florida.

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

day of JUN 30 1945

A. D. 19

*[Signature]*  
Secretary of State.

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

SEC. 562—P. L. & R.  
PERMIT NO. 5  
TALLAHASSEE, FLA.

# 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

JUN 30 1945  
 Date Rec  
 Amt. Rec. 500<sup>00</sup>  
 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 \$ 500.00 to pay the tax imposed by said law.

(1) That Winn S. Lovett Grocery Company  
(Use correct name of corporation)

Principal place of business Jacksonville, Fla.

Insert to whom receipt is to be mailed E. W. Kavanaugh - Secy. & Treas.

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 St.  
(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 - Secy. & Treas.

(2) NAMES AND ADDRESSES OF OFFICERS:  
Name Address

A. D. Davis	President	Jacksonville, Fla.
E. L. Avery	Vice President	Jacksonville, Fla.
E. W. Kavanaugh	Secy. & Treas.	Jacksonville, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:  
Name Address

W. S. Lovett	Jacksonville, Fla.
A. D. Davis	" "
S. R. Marks	" "
James J. Love	Quincy, Fla.
J. E. Davis	Miami, Fla.
M. A. Davis	" "
T. W. Davis	" "

(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, 1945  
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:  
500,000 shares of the par value of 5.00 each  
shares without nominal or par value

**OUTSTANDING CAPITAL STOCK AS FOLLOWS:**

105,000 shares of the par value of 5.00 each \$525,000.00  
shares without nominal or par value, fixed by  
law for purpose of taxation at \$100.00 per share \$  
(See Section 12)  
Total outstanding capital stock \$525,000.00  
Tax as per schedule \$500.00

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)

*[Signature]*  
By President or Vice President

ATTEST

*E. W. Kaynaugh*  
Secretary

STATE OF FLORIDA,

COUNTY OF Duval

Personally appeared before me, A. D. Davis and E. W. Kaynaugh, . . . . .  
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 29th day of

June 19 1945

(SEAL)

*[Signature]*  
(Signature of officer taking acknowledgment)

My Commission expires Aug. 21, 1945