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Annual Report

Filed 7-17-61

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No. A-18817-77

Tax for Years

1961

CORPORATION REPORT AND
TAX RETURN OF

Winn-Dixie
Stores Inc.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____
A. D. 19 _____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Recd. _____

Amt. Recd. 1.00

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 1.000

1. NAME Winn-Dixie Stores, Inc.

2. ADDRESS Jacksonville Duval (County)

3. ADDRESS Box 1, Jacksonville, Fla.

4. NAME OF RESIDENT 5050 Edgewood Ct., Jacksonville

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
A. D. Davis	President	Jacksonville
B. L. Thomas	V. Pres.	Jacksonville
F. F. Arnall	Treas.	Jacksonville
R. D. Davis	Asst-Secy & Asst. Treas.	Jacksonville

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
A. D. Davis	Jacksonville
James E. Davis	Jacksonville
S. R. Marks	Jacksonville
Mills Lane, Jr.	Atlanta, Ga.

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock: 15,000,000 Shares of par value of \$ 1.00 each.
 _____ Shares without nominal or par value.

OUTSTANDING Capital Stock

8. 12,710,000 Shares of the par value of \$ 1.00 each, \$ 12,710,000
 _____ Shares without nominal or par value (actual) \$ _____
 Total OUTSTANDING capital stock \$ 12,710,000

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors July 7, 1961

Is corporation active? yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future? _____

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

B. L. Thomas
By B. L. Thomas or V-President

Attest: Robert Dawn (Corporate Seal)
ASST. Secretary

11. General nature of business engaged in Retail Grocery

12. Date incorporated December 26, 1928

STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me R. D. Davis who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 17th day of July 1961

(Notary Seal)

Robert Dawn Chamberlin
Signature of Notary Public, State of Florida at large
Commission expires July 7, 1962

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PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.