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Annual Report

Filed 4-21-80

3pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

118817  
WINN-DIXIE STORES INC  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32205

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

Street Address 5 2 10

P.O. Box No.

City

State Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include 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 1979

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, BERT L.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
WALDOFF, CLARENCE W.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
GRIFFIN, JR. BEN HILL	D	100 E 6TH STREET	FROSTPROOF, FL
DAVIS, A D	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
DAVIS, JAMES E.	D	5050 EDGEWOOD COURT	JACKSONVILLE, FL
F. L. James	VP	5050 Edgewood Court	Jacksonville, FL
R. J. Head	T	5050 Edgewood Court	Jacksonville, FL

\* 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

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

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.

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

Title  
Vice President

Telephone Number  
(904) 783-5000

Signature

Date  
3/11/80

DO NOT WRITE IN THIS SPACE  
T.B. 4-21-80

WINN - DIXIE STORES, INC.

OFFICERS:

President Bert L. Thomas 5050 Edgewood Ct., Jacksonville, Fl.  
Exec. Vice President Clarence W. Waldorf 5050 Edgewood Ct., Jacksonville, Fl.  
Sr. Vice President S. W. Evans 1141 S.W. 12th Ave., Pompano Bch., Fl.  
Sr. Vice President R. J. Holmes 600 Edwards Ave., New Orleans, La.  
Sr. Vice President F. L. James 5050 Edgewood Ct., Jacksonville, Fl.  
Sr. Vice President J. C. Koon 1105 Nevada Blvd., Charlotte, N. C.

Vice Presidents:

T. N. Alexander 2819 Wade Hampton Blvd., Greenville, S.C.  
R. J. Cahalan 5500 S. Freeway, Ft. Worth, Texas  
O. D. Carpenter 5400 Fulton Indus. Blvd., Atlanta, Ga.  
S. Q. Carter 2400 Hillsboro Ave., Tampa, Fl.  
J. H. Childers 5050 Edgewood Ct., Jacksonville, Fl.  
C. Lester Cotton 5050 Edgewood Ct., Jacksonville, Fl.  
A. Dan Davis 5050 Edgewood Ct., Jacksonville, Fl.  
Robert D. Davis 5050 Edgewood Ct., Jacksonville, Fl.  
C. T. Golden 720 Locust Ln., Louisville, Ky.  
W. M. Harris 1105 Nevada Blvd., Charlotte, N. C.  
T. E. Holloway 5050 Edgewood Ct., Jacksonville, Fl.  
James Kufeldt 3015 Coast Line Dr., Orlando, Fl.  
L. G. Libby 5050 Edgewood Ct., Jacksonville, Fl.  
D. K. McRae 600 Edwards Ave., New Orleans, La.  
H. F. Minshew 5050 Edgewood Ct., Jacksonville, Fl.  
T. H. Moss 5050 Edgewood Ct., Jacksonville, Fl.  
L. B. Perry 5050 Edgewood Ct., Jacksonville, Fl.  
G. C. Stuckey, Jr. 1550 Jackson Ferry Rd., Montgomery, Ala.  
E. T. Walters 1141 S.W. 12th Ave., Pompano Bch., Fl.  
G. P. Woodard 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 5050 Edgewood Ct., Jacksonville, Fl.  
A. D. Davis, Vice Chairman 5050 Edgewood Ct., Jacksonville, Fl.  
Tine W. Davis, Vice Chairman 1550 Jackson Ferry Rd., Montgomery, Ala.  
Joe A. Adams 4550 Ortega Forest Dr., Jacksonville, Fl.  
M. Austin Davis Interstate Bldg., Tampa, Fl.  
Robert D. Davis 5050 Edgewood Ct., Jacksonville, Fl.  
G. Keith Funston 74 Vineyard Lane, Greenwich, Conn.  
Ben Hill Griffin, Jr. 100 E. 6th St., Frostproof, Fl.  
M. H. Hollingsworth 2400 Hillsboro Ave., Tampa, Fl.  
J. C. Pace, Jr. Ft. Worth Natl. Bank Bldg., Ft. Worth, Tx.  
George A. Smathers 1700 K St. N.W., Washington, D. C.  
Bert L. Thomas 5050 Edgewood Ct., Jacksonville, Fl.  
Clarence W. Waldorf 5050 Edgewood Ct., Jacksonville, Fl.

State. Failure to file this

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