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Annual Report

Filed 12-17-38

4 pgs.

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

No. A 18817-i
Tax for Years 1935

CORPORATION REPORT AND
TAX RETURN OF

Winn & Lovett
Grocery
Company

P. O. Address _____

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

A. D. 1935

R. A. Gray
Secretary of State.

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

DEC 17 1938

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.

Date Rec.	_____
Amt. Rec.	200 ⁰⁰ —
Amt. of Tax	_____
Refund	_____ Ck _____
For Years	_____

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 \$ 200.00 to pay the tax imposed by said law.

(1) That Winn and Lovett Grocery Company,
(Give correct name of corporation)

P. O. Address Jacksonville, Florida

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 Peaver & Farnett Sts.,
(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 _____

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address	
<u>W.R. Lovett,</u>	<u>President</u>	<u>Jacksonville, Fla.</u>
<u>H.L. Avery</u>	<u>Vice-President</u>	<u>" "</u>
<u>F. Parker,</u>	<u>Secretary-Treasurer</u>	<u>" "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>W.R. Lovett,</u>	<u>Jacksonville, Florida.</u>
<u>F. Parker,</u>	<u>" "</u>
<u>S.E. Marks</u>	<u>" "</u>
<u>Francis B. Childress</u>	<u>" "</u>
<u>E. L. Winn</u>	<u>" "</u>

(4) General nature of main business engaged in Retail Grocery

(5) Date incorporated December 26, 1928

(See copy of law, on back of this sheet.)

Date of last meeting of Board of Directors: December 10, 1938

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

2026 (Preferred)	shares of the par value of	\$100.00	each	\$	202,600.
8070 (Class "A")		18.50			149,295.
65000 (Common)	shares without nominal or par value	1.00	fixed by		65,000.
5000 (Common)		3.00			15,000.

law for purposes of taxation at \$100.00 per share \$ _____

(See Section 12)

Total outstanding capital stock \$ 431,895.

Tax as per schedule \$ 200.00

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.

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

(SEAL)

W. R. Lovett

By President ~~of the Corporation.~~

ATTEST:

[Signature]

Secretary.

STATE OF FLORIDA,

COUNTY OF Duval

Personally appeared before me W. R. Lovett,

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 16th day of

December, 1938

(SEAL)

Louise A. Basile

(Signature of officer taking acknowledgment)
Notary Public State of Florida at Large
My Commission Expires Aug. 21, 1941