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Annual Report

Filed 7-10-59

4 pgs.

No. 1-15817-39

Tax for Years

1959

CORPORATION REPORT AND
TAX RETURN OF

W. H. ...

...

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.

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes

JUL 10 1959
Date Rec.

Amt. Rec. 1,000⁰⁰

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 \$ 100.00 to pay the tax imposed by said law.

(1) That Winn-Dixie Stores, Inc. (Give correct name of corporation)

Principal place of business Jacksonville

Insert to whom receipt is to be mailed P. F. Arnall, Box B, Jacksonville 3, Fla.

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 5050 Edgewood Ct.

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 doe hereby name as its agent upon whom service of process may be made:

P. F. Arnall
Whose address is: 5050 Edgewood Ct., Jacksonville

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
<u>James E. Davis</u>	<u>President</u>	<u>Jacksonville</u>
<u>James E. Davis</u>	<u>Chairman of the Board</u>	<u>Jacksonville</u>
<u>M. A. Davis</u>	<u>Vice President</u>	<u>Miami</u>
<u>E. L. Thomas</u>	<u>Vice President</u>	<u>Jacksonville</u>
<u>E. M. Kavanaugh</u>	<u>Secretary & Treasurer</u>	<u>Jacksonville</u>
<u>P. F. Arnall</u>	<u>Asst. Secretary-Asst. Treas.</u>	<u>Jacksonville</u>

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
<u>✓ James E. Davis</u>	<u>Jacksonville</u>
<u>✓ James E. Davis</u>	<u>Jacksonville</u>
<u>M. A. Davis</u>	<u>Miami</u>
<u>T. W. Davis</u>	<u>Montgomery, Ala.</u>
<u>S. R. Marks</u>	<u>Jacksonville</u>
<u>W. R. Lovett</u>	<u>Jacksonville</u>
<u>J. J. Love</u>	<u>Quincy, Fla.</u>
<u>J. P. Williamson</u>	<u>Greenville, S. C.</u>
<u>R. E. Roberts & M. S. Merritt</u>	<u>Greenville, S. C.</u>

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

(5) Date incorporated December 26, 1928

(See copy of law printed herein).

Date of last meeting of Board of Directors June 5, 1959
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: _____
1,500,000 shares of the par value of 1.00 each
_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

6,313,445 shares of the par value of 1.00 each \$6,313,445
_____ shares without nominal or par value, actual
237 (Be sure and show number of shares issued and their actual value.
Evidence of actual value may be shown by a condensed sheet.) \$ _____
Total outstanding capital stock \$ 6,313,445
Tax as per schedule \$ 1,000.

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 state of facts to be true and correct as shown by our books.

(SEAL)

B. L. Thomas
By President or Vice-President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA,
COUNTY OF DUVAL

Personally appeared before me B. L. Thomas

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 26th day of June, 19 59

(SEAL)

Madeline Rawls
(Signature of officer taking acknowledgement)