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Annual Report
Filed 7-26-62

3 pgs.

No. A-18817-44

Tax for Years

1962

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.

JUL 26 1962

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Do not write in this space.

Amt. Rec. _____

Amt. Due _____

Refund _____

Bal. Due 12,750.00 **1,000.00

Val. No. _____

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid

at the time of filing. Amount remitted with this report \$ 1,000.00

1. NAME W. L. Dixie Stores, Inc. Give correct name

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS Box 11
Jacksonville Duval Florida
(City) (County) (State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>W. L. Dixie</u>	<u>President</u>	<u>Jacksonville</u>
<u>W. L. Dixie</u>	<u>Vice Pres.</u>	<u>Jacksonville</u>
<u>W. L. Dixie</u>	<u>Treasurer</u>	<u>Jacksonville</u>
<u>W. L. Dixie</u>	<u>Secretary</u>	<u>Jacksonville</u>

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

NAME	ADDRESS
<u>A. D. Davis</u>	<u>Jacksonville</u>
<u>J. W. Davis</u>	<u>Jacksonville</u>
<u>W. L. Dixie</u>	<u>Jacksonville</u>
<u>W. L. Dixie</u>	<u>Atlanta, Ga.</u>

5. NAME OF RESIDENT AGENT W. L. Dixie ADDRESS Box 11
Jacksonville, Fla.

CAPITAL STOCK STATEMENT*

*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.

6. Total AUTHORIZED Capital Stock:
10,000,000 Shares of the par value of \$ 1.00 each.
0 Shares without nominal or par value.

7. OUTSTANDING Capital Stock:
10,000,000 Shares of the par value of \$ 1.00 each. \$ 12,750,000
0 Shares without nominal or par value (actual) \$ _____
Total OUTSTANDING capital stock \$ 12,750,000

8. Date of last meeting of Directors May 4, 1962
Is the corporation active? Yes If inactive, state how long _____
Is the purpose of the corporation to begin business in the future? _____

9. General nature of business engaged in Retail Grocery

10. Date incorporated December 26, 1928

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

By W. L. Dixie (Corporate Seal) Attest: W. L. Dixie Secretary
By W. L. Dixie President

STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me W. L. Dixie
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 30th day of June 19 62

(Notary Seal)

Madeline Rawls
Signature of Notary taking acknowledgment

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