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Annual Report  
Filed 5-28-75

2 pgs.

**CORPORATION  
ANNUAL REPORT**

① CHARTER NUMBER **118A17**

② DATE INC OR IF FOREIGN DATE QUALIFIED IN FLA **12/26/1972**

③ SICC SEE ENVELOPE BACK **5490**

YEAR OF LAST REPORT FILED IN THIS OFFICE **1974**

④ FED EMPLOYER ID NO **59-0514290**

⑤ FISCAL CLOSE OF ACCOUNTING PERIOD (MO) **06**

YEAR OF THIS REPORT COVERS **1975**

④a CHANGE TO

⑤a CHANGE TO

⑥ EXACT NAME **WIN-DIXIE STORES INC (CAP STR 30,043,706)**

⑦ RESIDENT AGENT AND STREET ADDRESS **GIBBS JR, F H  
5050 EDGEWOOD CT  
JACKSONVILLE, FL 32205**

REC'D 8 30 AM '75  
FALMOUTH, FLA  
5-28-75  
PLEASE READ INSTRUCTIONS ON BACK

⑧ ADDRESS **118 17  
WIN-DIXIE STORES INC  
F H GIBBS JR  
BOX B  
JACKSONVILLE FLA 32201**

⑧a CHANGE TO **5050 Edgewood Court  
JACKSONVILLE, Florida 32205**

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
THOMAS, B L	5050 Edgewood Court	JACKSONVILLE, FL	PRES
AVIS, R D	5050 Edgewood Court	JACKSONVILLE, FL	V.P.
RYAN, JAMES S	5050 Edgewood Court	JACKSONVILLE, FL	SFC
AVIS, JAMES E	5050 Edgewood Court	JACKSONVILLE, FL	DIR
AVIS, R D	5050 Edgewood Court	JACKSONVILLE, FL	UTR
WATSON, JR, JOHN HILL	P. O. Box 366	FALMOUTH, FL	UTR

⑩ CAPITAL STOCK **SHARES @ \$ 1.00**

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

⑩a CAPITAL STOCK (BY NUMBER) BOOK VALUE OF ALL CERTIFICATES WITH PAYMENT ON PARTIAL BOOK VALUE CLASS OR TYPE PAR OR STATED VALUE SHARE'S AUTHORIZED

AUTHORIZED SIGNATURE *[Signature]*  
TITLE **Secretary** TEL No 904-783-1800  
DATE **4-15-75**

⑪ IF YOU DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED