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Annual Report

Filed 3-28-90

2 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST APPROVED 15000057

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
FILED
1990 MAR 28 PM 10:30
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required -- Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office
118817 6
ZIP + 4 PRESORT
WINN-DIXIE STORES, INC.
% D.H. BRAGIN
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32205-3601

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.
Street Address 21
PO Box No. 22
City and State 23
Zip Code 24

3. Date incorporated or Qualified To Do Business in Florida **12/26/1928** 4. FEI Number **59-0514290**

FEI Number Applied For
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D	BRAGIN, D.H.	5050 EDGEWOOD COURT	JACKSONVILLE, FL
T	BRAGIN, D.H.	5050 EDGEWOOD COURT	JACKSONVILLE, FL
S	BRYAN, J. S., JR.	5050 EDGEWOOD COURT	JACKSONVILLE, FL
D	JAMES, F L	5050 EDGEWOOD COURT	JACKSONVILLE, FL
P/D	KUFELDT, JAMES	5050 EDGEWOOD COURT	JACKSONVILLE, FL
D	DAVIS, WAYNE T JR	5050 EDGEWOOD COURT	JACKSONVILLE, FL
D	DAVIS, JAMES E	5050 EDGEWOOD COURT	JACKSONVILLE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
BRAGIN, D.H.
5050 EDGEWOOD CT
JACKSONVILLE, FL 32205

8. Name and Address of New Registered Agent
Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 **FL** Zip Code 85

9. Pursuant to the provisions of Sections 607.014 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____, 1990. I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.035, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature *D.H. Bragin* Date **MARCH 16, 1990**
Typed Name of Signing Officer or Director **D.H. BRAGIN** Title **TREASURER** Telephone Number **(904) 783-5000**

11. Should you desire a certificate of status check the box CERTIFICATE OF STATUS CHECKED