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Annual Report
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No. 18817-74
Tax for Years

1942

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 April 1 1942

A. D. 19____

R. A. Gray
Secretary of State.

THE FRANKLIN PRESS, INC.

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

REC. SEC. - R. A. GRAY
FEBRUARY 20, 1942
TALLAHASSEE, FLA.

(DO NOT DETACH)

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. JUL 1 1942Amt. Rec. 200⁰⁰

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

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

Principal place of business Jacksonville, Fla.Insert to whom receipt is to be mailed E.W. Kavanaugh, Secretary-Treasurer

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 Beaver and Barnett 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: BE SURE AND AFFIX TITLES.

Name	Address
<u>A.D. Davis</u>	<u>President Jacksonville, Fla.</u>
<u>H.L. Avery</u>	<u>Vice-President "</u>
<u>E.W. Kavanaugh</u>	<u>Secretary-Treasurer "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>W.B. Lovett</u>	<u>Jacksonville, Fla.</u>
<u>A.D. Davis</u>	<u>"</u>
<u>S.K. Marks</u>	<u>"</u>
<u>F.B. Childress</u>	<u>"</u>
<u>J. Ellsworth Davis</u>	<u>Miami, Fla.</u>
<u>Tina W. Davis</u>	<u>"</u>
<u>M. Austin Davis</u>	<u>Tampa, Fla.</u>

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

(5) Date incorporated Dec. 26, 1928
(See copy of law printed herein).

Date of last meeting of Board of Directors: June 10, 1942

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: \$1,000,000
_____ shares of the par value of _____ each

720,000 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

2016 Preferred	\$100.00	201,600.00
3222 Class "A" shares of the par value of	18.50	each \$ 59,607.00
65000 Common	1.00	65,000.00
5000 Common	3.00	15,000.00
_____ shares without nominal or par value, fixed by law for purpose of taxation at \$100.00 per share		\$ _____
(See Section 12)		
Total outstanding capital stock		\$ 341,207.00
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.

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

(SEAL)

[Signature]
President or Vice-President

ATTEST:

[Signature]
Secretary.

STATE OF FLORIDA,

COUNTY OF Duval

Personally appeared before me _____

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 29th day of

June 1942

(SEAL)

[Signature]
(Signature of notary taking acknowledgment)

Notary Pub. L. State of Florida, 1942.
My commission expires Aug. 31, 1942.