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Annual Report

Filed 8-13-43

4 pgs.

ENTERED

No. *A-18817-N*

Tax for Years
1943

1943

CORPORATION REPORT AND
TAX RETURN OF

.....
Win & Lovett Grocery Co.
.....
.....
.....

P. O. ADDRESS Beaver & Barnett Sts.
.....
Jacksonville, Florida
.....

Filed in the office of the Secretary of State
of the State of Florida, this
day of *AUG 13 1943*

A. D. 1943

Secretary of State

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

Win & Lovett Grocery Company
Beaver & Barnett Sts.
Jacksonville, Florida

SEC. 562-P. 1. A.
PERMIT NO. 5
TALLAHASSEE, FLA.

(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 Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

paid in bank reports

AUG 13 1943

Date Rec.

Amt. Rec. 200.00

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, Florida

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 & Barnett Bldg.
(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 E. W. Kavanaugh, Secretary-Treasurer.

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

A. D. Davis, President Jacksonville, Fla.

H. L. Avery, Vice-President Jacksonville, Fla.

E. W. Kavanaugh, Secy.-Treas. Jacksonville, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:
Name Address

J. R. Lovett Jacksonville, Fla.

A. D. Davis " "

S. R. Marks " "

F. B. Childress " "

J. Ellsworth Davis Miami, Fla.

Tina W. Davis " "

M. Austin Davis " "

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

(5) Date incorporated December 28, 1928

(See copy of law printed herein).

Date of last meeting of Board of Directors

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:

..... shares of the par value of 1 Million each
700,000 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:			
2,010 Preferred	\$100.00		201,600.00
3,222 Class A shares of the par value of	18.50	each	\$59,807.00
25,000 Common	1.00		25,000.00
5,000 Common shares without nominal or par value, fixed by	3.00		15,000.00
law for purpose of taxation at \$100.00 per share			\$.....

(See Section 12) Total outstanding capital stock \$41,207.00

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]
By President or Vice-President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA,
COUNTY OF Florida

Personally appeared before me A. D. Davis

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 12th day of

August, 1943
(SEAL)

[Signature]
(Signature of officer taking acknowledgment)
Notary Public, State of Florida at large,
My commission expires Feb. 21, 1945.