

118817

80000255918--0

Annual Report  
Filed 7-9-63

3pgs.

No. A-18817-VV

Tax for Years .

1963

**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.

# 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 \_\_\_\_\_

Val. No.

JL -9 2 22 19500 \*\*1,000.00

**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 Winn-Dixie Stores, Inc.  
Give correct name

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 5050 Edgewood Ct.  
Jacksonville Duval Florida  
(City) (County) (State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
A. D. Davis	President	Jacksonville
B. L. Thomas	V. President	Jacksonville
P. F. Arnall	Treasurer	Jacksonville
J. S. Bryan, Jr.	Secretary	Jacksonville

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

NAME	ADDRESS
A. D. Davis	Jacksonville
James E. Davis	Jacksonville
J. P. Williamson	Greenville, S. C.
Mills B. Lane, Jr.	Atlanta, Ga.

5. NAME OF RESIDENT AGENT P. F. Arnall ADDRESS 5050 Edgewood Ct., Jacksonville, Florida

**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:  
15,000,000 Shares of the par value of \$ 1.00 each.  
\_\_\_\_ Shares without nominal or par value.

7. OUTSTANDING Capital Stock:  
12,812,823 Shares of the par value of \$ 1.00 each. \$ 12,812,823  
\_\_\_\_ Shares without nominal or par value (actual) \$ \_\_\_\_\_  
Total OUTSTANDING capital stock \$ 12,812,823

8. Date of last meeting of Directors April 5, 1963

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 B. L. Thomas Attest: J. S. Bryan, Jr.  
Secretary (Corporate Seal)

STATE OF FLORIDA  
COUNTY OF DUVAL

Personally appeared before me B. L. Thomas  
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 24th day of June 19 63

(Notary Seal)

Madeline Ravala  
Signature of Notary taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files. Notary Public State Of Florida At Large. My Commission Expires August 17, 1964

O  
R  
I  
G  
I  
N  
A  
L