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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. _____

JUL-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.JacksonvilleDuvalFlorida

(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

\$ 12,812,8238. Date of last meeting of Directors April 5, 1963Is 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 Grocery10. 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.

B. L. ThomasBy B. L. Thomas V-PresidentAttest: J. S. Bryan, Jr.

(Corporate Seal)

Secretary

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 29th 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