

118817

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Annual Report
Filed 4-27-77

3 pgs.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers
Secretary of State
Form COR 620

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

APR 27 1 07 PM 1977

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

118817 WINN-DIXIE STORES,
INC.
5050 EDGEWOOD COURT
JACKSONVILLE FLA 32205

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

12/26/1928

4. Federal Employer Identification Number (FEIN)

59-0514290

5. Date of Last Report

1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors *	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
THOMAS, B L	PRES	DIR	5050 EDGEWOOD COURT	JACKSONVILLE, FL
DAVIS, R D		DIR	5050 EDGEWOOD COURT	JACKSONVILLE, FL
BRYAN JR, J S		SEC	5050 EDGEWOOD COURT	JACKSONVILLE, FL
DAVIS, JAMES E		DIR	5050 EDGEWOOD COURT	JACKSONVILLE, FL
DAVIS, A D		DIR	5050 EDGEWOOD COURT	JACKSONVILLE, FL
GRIFFIN JR, BEN HILL		DIR	P.O. BOX 368	FROSTPROOF, FL

* SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS

7. Registered Agent Information

Name
HEAD, ROBERT J.
City, State and Zip Code
JACKSONVILLE, FL 32205

Street Address (Do NOT Use P.O. Box Number)
5050 EDGEWOOD CT

If you wish to change Registered Agent on this form, enter all new information here

Name
City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Type/Name of Signing Officer

J. S. Bryan, Jr.

Title

Vice President

Telephone Number

(904) 783-1800

Date

4-20-77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

W I N N - D I X I E S T O R E S , I N C .

OFFICERS:

President Bert L. Thomas
 Exec. Vice Pres. Clarence W. Waldorf
 Sr. Vice Pres. Tine W. Davis
 " " " Joe A. Adams
 " " " G. H. Deriso
 " " " M. H. Hollingsworth
 " " " F. L. James

Vice Presidents:

S. Q. Carter
 C. Lester Cotton
 Robert D. Davis
 S. W. Evans
 W. M. Harris
 R. J. Holmes
 G. R. Kay
 J. R. King
 J. C. Koon
 D. K. McRae
 M. W. Merritt

L. B. Perry
 R. H. Phillips
 G. C. Stuckey
 E. T. Walters
 V. E. Williamson
 G. P. Woodard

Vice Pres., Secretary & J. Shepard Bryan, Jr.
 Gen. Counsel R. J. Head
 Treasurer W. F. Fant
 Controller

5050 Edgewood Ct., Jacksonville, Fl.
 " " " " " "
 1550 Jackson Ferry Rd., Montgomery, Ala
 5050 Edgewood Ct., Jacksonville, Fl.
 2819 Wade Hampton Blvd., Greenville, S.C
 2400 Hillsboro Ave., Tampa, Fl.
 5050 Edgewood Ct., Jacksonville, Fl.
 2400 Hillsboro Ave., Tampa, Fl.
 5050 Edgewood Ct., Jacksonville, Fl.
 " " " " " "
 1929 S. Main St., Ft. Worth, Tex.
 1105 Nevada Blvd., Charlotte, N.C.
 3015 Coast Line Dr., Orlando, Fl.
 2819 Wade Hampton Blvd., Greenville, S.C
 5050 Edgewood Ct., Jacksonville, Fl.
 2819 Wade Hampton Blvd., Greenville, S.C
 600 Edwards Ave., New Orleans, La.
 5400 Fulton Industrial Blvd.,
 Atlanta, Ga.
 5050 Edgewood Ct., Jacksonville, Fl.
 1550 Jackson Ferry Rd., Montgomery, Ala
 1550 Jackson Ferry Rd., Montgomery, Ala
 1051 S.E. 8th St., Hialeah, Fl.
 5050 Edgewood Ct., Jacksonville, Fl.
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DIRECTORS:

James E. Davis, Chmn.
 A. D. Davis, Vice Chmn.
 Joe A. Adams
 M. Austin Davis
 Robert D. Davis
 Tine W. Davis
 G. Keith Funston
 Ben Hill Griffin, Jr.
 Richard V. Moore
 J. C. Pace, Jr.
 George A. Smathers
 Bert L. Thomas
 Clarence W. Waldorf

5050 Edgewood Ct., Jacksonville, Fl.
 " " " " " "
 " " " " " "
 Interstate Bldg., Tampa, Fl.
 5050 Edgewood Ct., Jacksonville, Fl.
 1550 Jackson Ferry Rd., Montgomery, Ala.
 74 Vineyard Lane, Greenwich, Conn.
 100 E. 6th St, Frostproof, Fl.
 1030 Volusia Ave., Daytona Beach, Fl.
 Ft. Worth Natl. Bank Bldg., Ft. Worth, Tex.
 1700 K St. N.W., Washington, D. C.
 5050 Edgewood Ct., Jacksonville, Fl.
 " " " " " "

DAVID C. MACNAMARA
 SECRETARY OF STATE