

118817

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Annual Report
Filed 6-11-81

3 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

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007 FILED 10.00 DS

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

JAN 17 3 20 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and address of Corporation Principal Office:

118817
WINN-DIXIE STORES INC
5050 EDGEWOOD COURT
JACKSONVILLE, FL 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: 1980

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---------------------------------|-------|--|-------------------|
| THOMAS, BERT L. | D | 5050 EDGEWOOD COURT | JACKSONVILLE, FL |
| WALDORF, CLARENCE W. | D | 5050 EDGEWOOD COURT | JACKSONVILLE, FL |
| GRIFFIN, JR. BEN HILL | D | 100 E 6TH STREET | FROSTPROOF, FL |
| DAVIS, A D | D | 5050 EDGEWOOD COURT | JACKSONVILLE, FL |
| DAVIS, JAMES E. | D | 5050 EDGEWOOD COURT | JACKSONVILLE, FL |
| JAMES, F. L. | V | 5050 EDGEWOOD COURT | JACKSONVILLE, FL |
| Head, R. J. | T | 5050 Edgewood Court | Jacksonville, FL. |

* SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS

7. Registered Agent Information

Name: HEAD, ROBERT J.

Street Address (Do NOT Use P.O. Box Number): 5050 EDGEWOOD CT, JACKSONVILLE, FL 32205

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

JKB 6/17

8. See signature restrictions under instructions on reverse side of this form.

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 Effects As If Made Under Oath.

Typed Name of Signing Officer: R. J. Head

Title: Treasurer

Telephone Number: (904) 783-5000

Signature: *R. J. Head*

Date: January 29, 1981

DO NOT WRITE IN THIS SPACE

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WINN-DIXIE STORES, INC.

OFFICERS:

| | | |
|--|-----------------------|---|
| President | Bert L. Thomas | 5050 Edgewood Ct., Jacksonville, Fl. |
| Exec. Vice President | Clarence W. Waldorf | 5050 Edgewood Ct., Jacksonville, Fl. |
| Sr. Vice President | S. W. Evans | 1141 S.W. 12th Ave., Pompano Bch, Fl. |
| Sr. Vice President | R. J. Holmes | 600 Edwards Ave., New Orleans, La. |
| Sr. Vice President | F. L. James | 1105 Nevada Blvd., Charlotte, N. C. |
| Vice Presidents: | T. N. Alexander | 2819 Wade Hampton Blvd., Greenville, S.C. |
| | R. J. Cahalan | 5500 S. Freeway, Ft. Worth, Texas |
| | O. D. Carpenter | 4300 Fulton Indus. Blvd., Atlanta, Ga. |
| | S. Q. Carter | 2400 Hillsboro Ave., Tampa, Fl. |
| | J. H. Childers | 5050 Edgewood Ct., Jacksonville, Fl. |
| | C. Lester Cotton | 5050 Edgewood Ct., Jacksonville, Fl. |
| | A. Dan Davis | 5050 Edgewood Ct., Jacksonville, Fl. |
| | Robert D. Davis | 5050 Edgewood Ct., Jacksonville, Fl. |
| | T. Wayne Davis, Jr. | 5050 Edgewood Ct., Jacksonville, Fl. |
| | C. T. Golden | 720 Lucust Ln., Louisville, Ky. |
| | W. M. Harris | 1105 Nevada Blvd., Charlotte, N. C. |
| | T. E. Holloway | 5050 Edgewood Ct., Jacksonville, Fl. |
| | J. Don James | 2201 S. Wilmington St., Raleigh, N. C. |
| | James Kufeldt | 3015 Coast Line Dr., Orlando, Fl. |
| | L. G. Libby | 5050 Edgewood Ct., Jacksonville, Fl. |
| | D. K. McRae | 600 Edwards Ave., New Orleans, La. |
| | H. F. Minshew | 5050 Edgewood Ct., Jacksonville, Fl. |
| | T. H. Moss | 5050 Edgewood Ct., Jacksonville, Fl. |
| | L. B. Perry | 5050 Edgewood Ct., Jacksonville, Fl. |
| | G. C. Stuckey, Jr. | 1550 Jackson Ferry Rd., Montgomery, Ala. |
| | E. T. Walters | 1141 S.W. 12th Ave., Pompano Bch, Fl. |
| | G. P. Woodard | 5050 Edgewood Ct., Jacksonville, Fl. |
| Vice President, Secretary & General Counsel | J. Shepard Bryan, Jr. | 5050 Edgewood Ct., Jacksonville, Fl. |
| Treasurer | R. J. Head | 5050 Edgewood Ct., Jacksonville, Fl. |
| Controller | W. F. Fant | 5050 Edgewood Ct., Jacksonville, Fl. |
| DIRECTORS: | | |
| James E. Davis, Chairman | | 5050 Edgewood Ct., Jacksonville, Fl. |
| A. D. Davis, Vice Chairman | | 5050 Edgewood Ct., Jacksonville, Fl. |
| Tine W. Davis, Vice Chairman | | 1550 Jackson Ferry Rd., Montgomery, Ala. |
| Joe A. Adams | | 4550 Ortega Forest Dr., Jacksonville, Fl. |
| M. Austin Davis | | 3725 W. Grace St., Tampa, Fla. |
| Robert D. Davis | | 5050 Edgewood Ct., Jacksonville, Fl. |
| G. Keith Funston | | 74 Vineyard Lane, Greenwich, Conn. |
| Ben Hill Griffin, Jr. | | 100 E. 6th St., Frostproof, Fl. |
| M. H. Hollingsworth | | 2400 Hillsboro Ave., Tampa, Fl. |
| J. C. Pace, Jr. | | Ft. Worth Natl. Bank Bldg., Ft. Worth, Tx |
| George A. Smathers | | 1700 K St. N.W., Washington, D. C. |
| Bert L. Thomas | | 5050 Edgewood Ct., Jacksonville, Fl. |
| Clarence W. Waldorf | | 5050 Edgewood Ct., Jacksonville, Fl. |