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RA Certificate

Filed 2-16-57

4pgs.

No. A- 18817-NN

NAME

Winn-Dixie Stores,
Inc.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

2-16-57

R. A. GRAY
SECRETARY OF STATE

BY

PM

Winn-Dixie Stores, INC.

GENERAL OFFICES, 5050 EDGEWOOD COURT

BOX B, JACKSONVILLE 3, FLORIDA

February 14, 1957

P. F. ARMALL
Asst. Stry & Asst. Treas.

Hon. J. H. Gray
U. S. District Court
Jacksonville, Florida

Sir:

We are enclosing completed certificate as recommended
in your letter of February 7. We are also enclosing
an check in the amount of \$1.00 for filing fee.

We appreciate your acceptance in the change of our
business agent.

Very truly yours,

P. F. Armall
P. F. Armall

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

1957 FEB 16 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes 1953, the following is submitted, in compliance with said Act:

First—That Mini-Mart Stores, Inc.

a corporation duly organized and existing under the laws of the State of Florida

with principal place of business at City of _____

County of _____, State of _____

has designated and established 1010 Shrewood Court

(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 this State, and named as its agents P. F. Arnall

to accept service of process.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
A. D. Davis	President	Jacksonville, Florida
J. W. Davis	Vice President	Jacksonville, Florida
M. A. Davis	Sec. President	Miami, Florida
T. C. Davis	1st. President	Montgomery, Alabama
L. W. Evans	Gen. & Treas.	Jacksonville, Florida
J. J. Love	Gen. Sec. - Treas.	Jacksonville, Florida

DIRECTORS:	NAME	SPECIFIC ADDRESS
A. D. Davis ✓		Jacksonville, Florida
J. W. Davis ✓		Jacksonville, Florida
M. A. Davis ✓		Miami, Florida
T. C. Davis ✓		Montgomery, Alabama
L. W. Evans ✓		Jacksonville, Florida
J. J. Love ✓	Jacksonville, Fla.	Jacksonville, Florida

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00