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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.

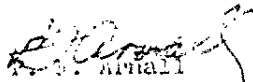
Mr. W. H. Gray  
State of Florida  
Jacksonville, Florida

Sir:

We are enclosing completed certificate as recommended  
in your letter of February 7. We are also enclosing  
an amount 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

RECEIVED

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

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 MINN-DIAL Stores, Inc.

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

with its principal place of business at City of \_\_\_\_\_

County of \_\_\_\_\_, State of \_\_\_\_\_

has designated and established 1020 St. Andrew 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
	<u>A. D. Davis</u> President	<u>Jacksonville, Florida</u>
	<u>J. W. Davis</u> Vice President	<u>Jacksonville, Florida</u>
	<u>M. A. Davis</u> Vice President	<u>Miami, Florida</u>
	<u>T. C. Davis</u> Vice President	<u>Montgomery, Alabama</u>
	<u>H. W. Kavanagh</u> Secy & Treas.	<u>Jacksonville, Florida</u>
	<u>J. J. Lovel</u> Secy - Treas.	<u>Jacksonville, Florida</u>

DIRECTORS:	NAME	SPECIFIC ADDRESS
	<u>A. D. Davis</u> ✓	<u>Jacksonville, Florida</u>
	<u>J. W. Davis</u> ✓	<u>Jacksonville, Florida</u>
	<u>M. A. Davis</u> ✓	<u>Miami, Florida</u>
	<u>T. C. Davis</u> ✓	<u>Montgomery, Alabama</u>
	<u>H. W. Kavanagh</u>	<u>Jacksonville, Florida</u>
	<u>J. J. Lovel</u>	<u>Jacksonville, Florida</u>
	<u>J. J. Love</u> Jacksonville, Fla.	By <u>P. F. Arnall</u>

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.

*P. F. Arnall*

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