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Annual Report

Filed 10-5-64

2 pgs.

A 19817

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Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

BULK RATE
U. S. POSTAGE
PAID
Tallahassee, Fla.
Permit No. 24

RETURN REQUESTED

Refer to This Number
in All Correspondence

This return is due
on July 1
1964

26-08-A-118817

DELINQUENT
AFTER 30 DAYS

WINN-DIXIE STORES INC
P F ARNALL
BOX B
JACKSONVILLE FLA

1. Winn-Dixie Stores, Inc. (General nature of business) Retail grocery

3. Box B (Street or Post Office Box of principal place of business) Jacksonville (City) Duval (County) Fla. (State)

4. a. A. D. Davis (Officers-Name) President (Title) 67503 Hill (Address) Jacksonville (City) 26001 (Phone)

b. B. L. Thomas V. President Jacksonville

c. P. F. Arnall Treasurer Jacksonville

d. J. S. Bryan, Jr. Secretary Jacksonville

5. a. A. D. Davis (Directors - Name) (Law requires at least (3) three) Jacksonville (Address)

b. James E. Davis Jacksonville

c. Ben Hill Griffin, Jr. Frostproof, Fla.

d. Mills B. Lane, Jr. Atlanta, Ga.

6. P. F. Arnall (Resident Agent Name) 5050 Edgewood Ct. Jacksonville (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made. *P. F. Arnall* (Signature of resident agent)

7. Last meeting of Directors 10/4/63 (Month - Day - Year) 8. Corporation Active? yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 12/26/28 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:		14. Outstanding Capital Stock:	
15,000,000 (No. of shares with par value)	\$ 1.00 (Par value each)	(a) 12,843,174 (No. of shares with par value)	\$ 1.00 (Par value each) \$ 12,843,174.00 (Total value)
	\$ (Total value)	(b)	
	\$ (Total value)	(c)	
	\$ (Total value)	(d) Total (a) + (b) + (c)	\$ 12,843,174.00 (Total value)

15. If foreign corporation, give amount of capital employed in Florida. \$ 16. If foreign corporation, give the number of States in which you do business.

17. Amount of tax remitted with this return \$ 2,000.00 facts to be true and correct as shown by our books.

18. We, the undersigned, certify the above statement of *J. S. Bryan, Jr.* Attest: *J. S. Bryan, Jr.* 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 5th day of October 1964.

(Notary Seal) *Madeline Rawls* Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. ORIGINAL
(SEE INSTRUCTIONS ON BACK OF LAST COPY)