

118817

900002555899--9

Annual Report

Filed 4-27-84

3pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT
1984**



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

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Principal Office		2 Enter Change of Address if Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
128817 WINN-DIXIE STORES, INC. 1 W. F. FANT 5050 EDGEWOOD COURT JACKSONVILLE, FL 32205		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way enter the correct address If Item 2 include Zip Code			

3 Date Incorparated or Qualified to Do Business in Florida	12/26/1928	4 Federal Employer Identification Number (FEIN)	59-0514290	5 Date of Last Report	02/09/1983
--	------------	---	------------	-----------------------	------------

6 Name and Street Addresses of Each Officer and Director as of December 31, 1983					
Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)		City and State	
1 DAVID A. DAVIS, A. D.	D	5050 EDGEWOOD COURT		JACKSONVILLE, FL	0
2 HEADY R. J.	T	5050 EDGEWOOD COURT		JACKSONVILLE, FL	0
3 WALDOREY CLARENCE W.	D	5050 EDGEWOOD COURT		JACKSONVILLE, FL	0
4 DAVIS, DAVID A.	P/O	5050 EDGEWOOD COURT		JACKSONVILLE, FL	0
5 DAVIS, WAYNE T JR	D	5050 EDGEWOOD COURT		JACKSONVILLE, FL	0
6 DAVIS, JAMES E.	D	5050 EDGEWOOD COURT		JACKSONVILLE, FL	0
FANT, W. F.	T	5050 Edgewood Court		Jacksonville, FL	
JAMES, F. L.	D	5050 Edgewood Court		Jacksonville, FL	

7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
FANT, W. F. 5050 EDGEWOOD CT JACKSONVILLE, FL 32205		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	

9 Pursuant to the provision of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____ DATE _____

SIGNATURE _____ Registered Agent Accepting Appointment

\$3.00 additional fee required for Registered Agent changes.

10 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

Signature	<i>W F Fant</i>	Date	
Typed Name of Signing Officer	F. Fant	Title	Treasurer
		Telephone Number	904-783-5000

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED
 \$5 Additional fee required for certificates

COR 63011 64

WINN-DIXIE STORES, INC.

OFFICERS:

President	A. Dano Davis	5050 Edgewood Court, Jacksonville, Fl
Exec. Vice President	F. L. James	5050 Edgewood Court, 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	James Kufeldt	5050 Edgewood Court, Jacksonville, Fl
Sr. Vice President	C. H. McKellar	1105 Nevada Blvd., Charlotte, N. C.
Vice Presidents	T. N. Alexander	2819 Wade Hampton Blvd, Greenville, S.C.
	William F. Brim	5050 Edgewood Court, Jacksonville, Fl
	O. D. Carpenter	4300 Fulton Indust. Blvd., Atlanta, Ga
	J. H. Childers	5050 Edgewood Court, Jacksonville, Fl
	C. Lester Cotton	5050 Edgewood Court, Jacksonville, Fl
	T. Wayne Davis, Jr.	5050 Edgewood Court, Jacksonville, Fl
	R. J. Ehster	4401 Seaboard Rd., Orlando, Fl
	Fred W. Hammond	5050 Edgewood Court, Jacksonville, Fl
	W. M. Harris	1105 Nevada Blvd., Charlotte, N. C.
	H. E. Hess	720 Locust Lane, Louisville, Ky.
	T. E. Holloway	5050 Edgewood Court, Jacksonville, Fl
	J. Don James	2201 S. Wilmington St., Raleigh, N.C.
	D. L. Kimsey	2400 E. Hillsboro Ave., Tampa, Fl
	L. G. Libby	5050 Edgewood Court, Jacksonville, Fl
	R. W. Massey	600 Edwards Ave., New Orleans, La
	H. F. Minshew	5050 Edgewood Court, Jacksonville, Fl
	T. H. Moss	5050 Edgewood Court, Jacksonville, Fl
	L. B. Perry	5050 Edgewood Court, Jacksonville, Fl
	C. R. Raulerson	5050 Edgewood Court, Jacksonville, Fl
	L. J. Sadlowski	5500 Highway 81 S, Ft. Worth, Texas
	E. T. Walters	1141 S.W. 12th Ave., Pompano Bch, Fl
	C. E. Winge	5050 Edgewood Court, Jacksonville, Fl
	G. P. Woodard	5050 Edgewood Court, Jacksonville, Fl
Vice President, Secretary & General Counsel	J. Shepard Bryan, Jr.	5050 Edgewood Court, Jacksonville, Fl
Treasurer	W. F. Fant	5050 Edgewood Court, Jacksonville, Fl
Controller	D. H. Bragin	5050 Edgewood Court, Jacksonville, Fl
DIRECTORS:		
Robert D. Davis, Chairman		5050 Edgewood Court, Jacksonville, Fl
A. D. Davis		5050 Edgewood Court, Jacksonville, Fl
J. E. Davis		5050 Edgewood Court, Jacksonville, Fl
A. Dano Davis		5050 Edgewood Court, Jacksonville, Fl
T. Wayne Davis, Jr.		5050 Edgewood Court, Jacksonville, Fl
J. Shepard Bryan, Jr.		5050 Edgewood Court, Jacksonville, Fl
M. H. Hollingsworth		2400 Hillsboro Ave., Tampa, Fl
F. L. James		5050 Edgewood Court, Jacksonville, Fl
Radford D. Lovett		5050 Edgewood Court, Jacksonville, Fl
J. C. Pace, Jr.		Ft Worth Nat'l Bank Bldg, Ft Worth, Tx
George A. Smathers		1700 K St. NW, Washington, D.C.
Charles P. Stephens		Paschall Road, Peachtree City, Ga
W. C. Waldorf		5050 Edgewood Court, Jacksonville, Fl
Sam W. Walton		5050 Edgewood Court, Jacksonville, Fl