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Annual Report

Filed 12-18-36

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ENTERED

No. 18817-9

Tax for Years

1936

CORPORATION REPORT AND
TAX RETURN OF

Winn &
Lovett
Company

P. O. Address

Filed in the Office of the Secretary of
State of the State of Florida, this.....
day of DEC 18 1936
A. D. 193.....

R. A. Gray
Secretary of State.

Corporation Report and Tax Returns to the Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$500.00 to pay the tax imposed by said law.

(1) That Winn and Lovett Grocery Company
(Give correct name of corporation)

P. O. Address Jacksonville, Florida

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established Leaver & Barnett Miranis
(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 the State, and has named and does hereby name as its agent

(2) NAMES AND ADDRESSES OF OFFICERS:

Name.	Address.
<u>W.R. Lovett</u> President	<u>Jacksonville, Fla.</u>
<u>C. Staudemire</u> , Vice-President	" "
<u>H.L. Avery</u> Vice-President	" "
<u>Forrest Parker</u> Secretary-Treasurer	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name.	Address.
<u>W.R. Lovett</u>	<u>Jacksonville, Fla.</u>
<u>C. Staudemire</u>	"
<u>Francis B. Childress</u>	"
<u>S.R. Marks</u>	"

(4) General nature of main business engaged in

Retail Grocery

(5) Date incorporated December 26, 1929

(See copy of law, on back of this sheet).

Date Rec. DEC 18 1936

Amt. Rec.

Amt. of Tax 500.00

Refund..... Ck.....

For Years

Date of last meeting of Board of Directors: December 1, 1936
Is Corporation active? Yes If inactive, state how long
Is the purpose of the Corporation to begin operation in the future ? -

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

5000 shares of the par value of \$100.00 each
100,000 Class "A"
100,000 Class "B" Shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

3135 shares of the par value of \$100.00 each \$ 313,500.
9920 " No par value - Class "A" 99,500.
64900 shares without nominal or par value, fixed by 64,900.
Surplus 423,595.
law for purpose of taxation at \$100.00 per share \$

(See Section 12)

Total outstanding capital stock \$ 901,495.

Tax as per schedule \$ 500.

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

By President *W. R. Lovett*

ATTEST:

Secretary.

STATE OF FLORIDA,

COUNTY OF Duval

Personally appeared before me *W. R. Lovett*,

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this *15* day of

December, 193*6*

Bonita B. Talley