

118817

300002555953-2

Annual Report  
Filed 3-30-82

3 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION  
ANNUAL REPORT  
1982



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
MAR 30 1 50 PM '82

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

118817  
WINN-DIXIE STORES, INC.  
5050 Edgewood Court  
Jacksonville, FL

# 118817

32205

2 Enter Change of Address of Corporation - Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

4792 2/29/82 1 R-17

If above address is incorrect in any way, enter the correct address  
Must include Zip Code

4 Federal Employer Identification Number (FEIN) 59-0514290

5 DDB-1 Last Report 6/17/1981

12-26-1928

Name	Title	Street Address of Each Office or as Director (Do NOT Use P.O. Box Numbers)	City and State
THOMAS, BERT L.	D	5050 Edgewood Court	Jacksonville, FL
WALDORF, CLARENCE W.	D	5050 Edgewood Court	Jacksonville, FL
GRIFFIN, JR. BEN HILL	D	100 E. 6th Street	Frostproff, FL
DAVIS, A. D.	D	5050 Edgewood Court	Jacksonville, FL
DAVIS, JAMES E.	D	5050 Edgewood Court	Jacksonville, FL
DAVIS, A. DANO	V	5050 Edgewood Court	Jacksonville, FL
HEAD, R. J.	T	5050 Edgewood Court	Jacksonville, FL

\* SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS

Registered Agent Information

7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
Head, Robert J. 5050 Edgewood Court Jacksonville, FL 32205	

I, the undersigned, being duly qualified under the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby certifies this statement for the purpose of changing its registered office or registered agent or both, in the state of Florida.

This change is 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.

See signature restrictions under instructions on reverse side of this form

I, \_\_\_\_\_, that I am an Officer of the Corporation, hereby Receive By Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I hereby certify that the undersigned's signature on this report shall have the same legal effect as if made under oath.

Name of Signing Officer: R. J. Head  
Title: Treasurer  
Date: February 5, 1982  
Telephone Number: (904) 783-5000

Handwritten signature and date: JCH 3/30/82

Vertical stamp: CORP 11 01

MAR 30 1 50 PM '82

## OFFICERS:

		SECRETARY OF STATE TALLAHASSEE, FLORIDA
President	Bert L. Thomas	5050 Edgewood Court, Jacksonville, Fla.
Exec. Vice President	Clarence W. Waldorf	5050 Edgewood Court, Jacksonville, Fla.
Sr. Vice President	A. Dano Davis	5050 Edgewood Court, Jacksonville, Fla.
Sr. Vice President	S. W. Evans	1141 S.W. 12th Ave., Pompano Bch, Fla.
Sr. Vice President	R. J. Holmes	600 Edwards Ave., New Orleans, La.
Sr. Vice President	F. L. James	1105 Nevada Blvd., Charlotte, N. C.
Vice Presidents	T. N. Alexander	2819 Wade Hampton Blvd., Greenville, S.C.
	R. J. Cahalan	5500 S. Freeway, Ft. Worth, Texas
	O. D. Carpenter	4300 Fulton Indus. Blvd., Atlanta, Ga.
	J. H. Childers	5050 Edgewood Court, Jacksonville, Fla.
	C. Lester Cotton	5050 Edgewood Court, Jacksonville, Fla.
	Robert D. Davis	5050 Edgewood Court, Jacksonville, Fla.
	T. Wayne Davis, Jr.	5050 Edgewood Court, Jacksonville, Fla.
	C. T. Golden	720 Locust Lane, Louisville, Ky.
	W. M. Harris	1105 Nevada Blvd., Charlotte, N. C.
	T. E. Holloway	5050 Edgewood Court, Jacksonville, Fla.
	J. Don James	2201 S. Wilmington St., Raleigh, N. C.
	D. L. Kimsey	2400 E. Hillsboro Ave., Tampa, Fla.
	James Kufeldt	3015 Coast Line Dr., Orlando, Fla.
	L. G. Libby	5050 Edgewood Court, Jacksonville, Fla.
	R. W. Masscy	600 Edwards Ave., New Orleans, La.
	C. H. McKellar	5050 Edgewood Court, Jacksonville, Fla.
	H. F. Minshew	5050 Edgewood Court, Jacksonville, Fla.
	T. H. Moss	5050 Edgewood Court, Jacksonville, Fla.
	L. B. Periy	5050 Edgewood Court, Jacksonville, Fla.
	G. C. Stuckey	1550 Jackson Ferry Road, Montgomery, Ala.
	E. T. Walters	1141 S.W. 12th Ave., Pompano Bch, Fla.
	G. P. Woodard	5050 Edgewood Court, Jacksonville, Fla.
Vice President, Secretary & General Counsel	J. Shepard Bryan, Jr.	5050 Edgewood Court, Jacksonville, Fla.
Treasurer	R. J. Head	5050 Edgewood Court, Jacksonville, Fla.
Controller	W. F. Fant	5050 Edgewood Court, Jacksonville, Fla.

## DIRECTORS:

James E. Davis, Chairman	5050 Edgewood Court, Jacksonville, Fla.
A. D. Davis, Vice Chairman	5050 Edgewood Court, Jacksonville, Fla.
Joe A. Adams	4550 Ortega Forest Dr., Jacksonville, Fla.
M. Austin Davis	3725 W. Grace St., Tampa, Fla.
Robert D. Davis	5050 Edgewood Court, Jacksonville, Fla.
G. Keith Funston	74 Vineyard Lane, Greenwich, Conn.
Ben Hill Griffin, Jr.	100 E. 6th St., Frostproof, Fla.
M. H. Hollingsworth	2400 Hillsboro Ave., Tampa, Fla.
J. C. Pace, Jr.	Ft Worth Nat'l Bank Bldg., Ft. Worth, Tx.
George A. Smathers	1700 K St. N.W., Washington, D.C.
Bert L. Thomas	5050 Edgewood Court, Jacksonville, Fla.
C. W. Waldorf	5050 Edgewood Court, Jacksonville, Fla.
Sam M. Walton	5050 Edgewood Court, Jacksonville, Fla.