

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 08, 2000 8:00 am**  
**Secretary of State**

**DOCUMENT # 118817**  
 1. Entity Name  
**WINN-DIXIE STORES, INC.**

Principal Place of Business      Mailing Address  
 5050 EDGEWOOD COURT      5050 EDGEWOOD COURT  
 JACKSONVILLE FL 32254      JACKSONVILLE FL 32254-3601  
 US      US

4/21/00 CALIFORNIA, FLORIDA \$150.00  


2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country

4. FEI Number      Applied For  
**59-0514290**      Not Applicable  
 5. Certificate of Status Desired       \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**BRAGIN, D H**  
**5050 EDGEWOOD CT**  
**JACKSONVILLE FL 32205**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  
 SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00** and **Make Check Payable to Department of State**  
 10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> Delete
NAME	BRAGIN, D H	
STREET ADDRESS	5050 EDGEWOOD COURT	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	JW DIXON	
STREET ADDRESS	5050 EDGEWOOD COURT	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	CD	<input type="checkbox"/> Delete
NAME	DAVIS, A. DANO	
STREET ADDRESS	5050 EDGEWOOD COURT	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	<del>KUFELDT, JAMES</del>	
STREET ADDRESS	5050 EDGEWOOD COURT	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	DAVIS, T. WAYNE	
STREET ADDRESS	5050 EDGEWOOD COURT	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	MCKELLAR, C.H.	
STREET ADDRESS	5050 EDGEWOOD COURT	
CITY-ST-ZIP	JACKSONVILLE FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rowland, A.R.	
STREET ADDRESS	5050 Edgewood Court	
CITY-ST-ZIP	Jacksonville, FL 32254	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LS	
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED T.L. Qualls      Date: 4/10/2000      Daytime Phone #: 904-783-5429

CR2E034 (9/99)

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SCHEDULE 1

WINN-DIXIE STORES, INC.  
59-0514290  
FISCAL YEAR ENDED JUNE 28, 2000

OFFICER	SS#	TITLE	ADDRESS
DAVIS, A. DANO	283-74-9702	DIRECTOR AND CHAIRMAN OF THE BOARD	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DAVIS, R. D.	287-34-3877	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DAVIS, T. WAYNE	417-62-4836	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CODINA, ARMANDO M.	138-38-5051	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LOVETT, RADFORD D.	281-52-2114	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROWLAND, ALLEN R.	522-54-8341	DIRECTOR, PRESIDENT AND CHIEF OFFICER & CHAIRMAN OF THE EXECUTIVE COMMITTEE	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NORTH, JULIA B.	426-96-7490	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
RIDER, C. T.	474-52-1679	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
STEPHENS, CHARLES P.	252-68-1318	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HESS, H. E.	281-60-9778	SENIOR VICE PRESIDENT	5400 FULTON INDUSTRIAL BLVD., ATLANTA, GA 30338
SEVIN, R. A.	434-60-1181	SENIOR VICE PRESIDENT	2400 E. HILLSBOROUGH AVE., TAMPA, FL 33610
WINGE, C. E.	259-68-6591	SENIOR VICE PRESIDENT	5233 COMMONWEALTH AVE., JACKSONVILLE, FL 32231
BROCATO, R. J.	434-62-1014	SENIOR VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ISTRE, M. J.	439-78-7511	PRESIDENT, WINN-DIXIE LOUISIANA, INC.	600 EDWARDS AVE., HARAHAN, LA 70123
CALKINS, W. C.	367-38-7289	PRESIDENT, WINN-DIXIE JACKSONVILLE	5233 COMMONWEALTH AVE., JACKSONVILLE, FL 32231
SOLANA, JR., H.M.	281-29-0307	PRESIDENT, WINN-DIXIE RALEIGH, INC.	2201 S. WILMINGTON ST., RALEIGH, NC 27603
LUNN, JR., R. C.	437-78-7303	PRESIDENT, WINN-DIXIE MIAMI	1141 S. W. 12TH AVE., POMPANO BEACH, FL 33069
SCHLOSSER, J. A.	272-48-2578	PRESIDENT, WINN-DIXIE MIDWEST, INC.	720 LOCUST LANE, LOUISVILLE, KY 40213
LAFEVER, D. G.	267-88-7177	PRESIDENT, WINN-DIXIE ORLANDO	3015 COASTLINE DR., ORLANDO, FL 32808
MILLER, H. E.	421-30-0368	PRESIDENT, WINN-DIXIE MONTGOMERY, INC.	1550 JACKSON FERRY RD., MONTGOMERY, AL 36104
SADLOWSKI, L. J.	369-40-9550	PRESIDENT, WINN-DIXIE TEXAS, INC.	5500 S. FREEWAY, FORT WORTH, TX 76116
SELLERS, M. A.	462-02-0605	PRESIDENT, WINN-DIXIE TAMPA	2400 E. HILLSBOROUGH AVE., TAMPA, FL 33610
FITZGERALD, J. D.	417-68-8603	PRESIDENT, WINN-DIXIE CHARLOTTE, INC.	2401 NEVADA BLVD., CHARLOTTE, NC 28231
WHITE, J. T.	434-72-2281	PRESIDENT, WINN-DIXIE ATLANTA, INC.	5400 FULTON INDUSTRIAL BLVD., ATLANTA, GA 30338
BAXTER, B. C.	261-82-0312	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BAXLEY, W.R.	564-23-5948	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BRIM, W. F.	260-52-2856	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HUTTON, R. L.	261-08-4291	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CLERC, JR. G. E.	251-52-7843	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BERRY, W. M.	548-88-8789	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DOOLITTLE, JR. C. W.	265-04-3067	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LEDFORD, D. J.	257-48-8347	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
RICHARDSON, D. J.	266-60-6225	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MAY, L. H.	266-72-3994	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	FINANCIAL VICE PRESIDENT & CHIEF FINANCIAL OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NIXON, M. E.	162-44-8401	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PAYMENT, P.H.	428-02-2905	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MOON, T.M.	412-86-4043	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SUTTON, W. H.	262-76-8183	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WEBB, A. C.	266-56-0654	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ZAHRA JR., E. E.	281-78-6472	VICE PRESIDENT, GEN COUNSEL & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIXON, J. W.	264-62-6590	SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BRAGIN, D. H.	267-64-3841	TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	410-76-3241	CONTROLLER AND CHIEF ACCOUNTING OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CALDERWOOD, L. E.	511-64-0893	ASSISTANT SECRETARY	5400 FULTON INDUSTRIAL BLVD., ATLANTA, GA 30338
CRAWFORD, J. A.	569-49-8038	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DONALDSON, P. E.	420-80-8923	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
FLICK, D. D.	264-51-1879	ASSISTANT SECRETARY	720 LOCUST LANE, LOUISVILLE, KY 40213
HEINRICH, JR. E. P.	281-70-5135	ASSISTANT SECRETARY	5500 S. FREEWAY, FORT WORTH, TX 76116
HOPKINS, H. I., JR.	238-72-4751	ASSISTANT SECRETARY	2400 E. HILLSBOROUGH AVE., TAMPA, FL 33610
MCKISHNIE, K. M.	264-71-4780	ASSISTANT SECRETARY	3015 COASTLINE DR., ORLANDO, FL 32808
MOORE, M. P.	266-64-9383	ASSISTANT SECRETARY	5244 EDGEWOOD CT., JACKSONVILLE, FL 32254
PETERSON, R. D.	506-52-1816	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PRINGLE, J. W.	266-70-3188	ASSISTANT SECRETARY	1141 S. W. 12TH AVE., POMPANO BEACH, FL 33069
QUALLS, T. L.	449-66-6537	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SANDERS, M. L.	263-49-1715	ASSISTANT SECRETARY	2819 WADE HAMPTON BLVD., TAYLORS, SC 29687
YOUNG, D.M.	436-17-5558	ASSISTANT SECRETARY	600 EDWARDS AVE., HARAHAN, LA 70123
TREADWAY, T. L.	260-76-7120	ASSISTANT SECRETARY	255 JACKSONVILLE HWY., FITZGERALD, GA 31750
WADFORD, H. S.	247-78-5718	ASSISTANT SECRETARY	2401 NEVADA BLVD., CHARLOTTE, NC 28231