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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCOUNT NO. : 072100000032

REFERENCE : 732294 4724082

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : June 15, 2000

ORDER TIME : 2:25 PM

ORDER NO. : 732294

CUSTOMER NO: 4724082

200003293052--9

CUSTOMER: Brenda Davis, Secretary
Winn-dixie Stores Inc
5050 Edgewood Court
Jacksonville, FL 32254

CHANGE OF AGENT

NAME: WINN-DIXIE STORES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

06-16-00
cc

CONTACT PERSON: Angie Glisar / emh

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 15 PM 3:22

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