

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State
 03-26-2001 90076 047 ***150.00

002008

DOCUMENT # 118817

1. Entity Name
WINN-DIXIE STORES, INC.

Principal Place of Business 5050 EDGEWOOD COURT JACKSONVILLE FL 32254 US	Mailing Address 5050 EDGEWOOD COURT JACKSONVILLE FL 32254 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0514290**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

B. 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. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRAGIN, D H 5050 EDGEWOOD COURT JACKSONVILLE FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JW DIXON 5050 EDGEWOOD COURT JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DAVIS, A. DANO 5050 EDGEWOOD COURT JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROWLAND, A.R. 5050 EDGEWOOD COURT JACKSONVILLE FL 32254	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, T. WAYNE 5050 EDGEWOOD COURT JACKSONVILLE FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS QUALLS, T.L. 5050 EDGEWOOD COURT JACKSONVILLE FL 32254	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, V ROSS K.D. 5050 Edgewood Court. JAX, FL. 32254	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Byrum, D.M. 5050 Edgewood Court Jacksonville, FL. 32254	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: D.M. Byrum D.M. Byrum 3-20-01 904-783-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

SCHEDULE 1

WINN-DIXIE STORES, INC.
59-0514290
FISCAL YEAR ENDED JUNE 27, 2001

OFFICER	SS#	TITLE	ADDRESS
ROWLAND, ALLEN R.	522-54-6341	DIRECTOR, PRESIDENT AND CHIEF OFFICER & CHAIRMAN OF THE EXECUTIVE COMMITTEE	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DAVIS, A. DANO	263-74-9702	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.	261-52-2114	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NORTH, JULIA B.	426-86-7490	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
RIDER, CARLTON T.	474-52-1679	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
STEPHENS, CHARLES F.	252-58-1318	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TOWNSEND, ROLAND		DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
FOWLER, TILLIE K.		DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAFFEVER, D. G.	267-88-7177	SENIOR VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, D. M.	528-86-0862	SENIOR VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, J. R.	462-23-0864	SENIOR VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TOSCANO, A. B.	528-43-7104	SENIOR VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	SENIOR VICE PRES & CHIEF FINANCIAL OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ZAHRA JR., E. E.	281-78-6472	SENIOR VICE PRES, GEN COUNSEL & ASST. SEC	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
FITZGERALD, J. D.	417-68-8603	PRESIDENT, WINN-DIXIE CHARLOTTE, INC.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ISTRE, M. J.	439-78-7511	PRESIDENT, WINN-DIXIE LOUISIANA, INC.	2401 NEVADA BLVD, CHARLOTTE, NC, 28231
LUNN, JR., R. C.	437-78-7303	PRESIDENT, WINN-DIXIE MIAMI	600 EDWARDS AVE., HARAHAN, LA 70123
RICHARDSON, D. J.	266-60-6225	PRESIDENT, WINN-DIXIE MONTGOMERY, INC.	1141 S. W. 12TH AVE., POMPANO BEACH, FL 33069
SELLERS, M. A.	462-02-0695	PRESIDENT, WINN-DIXIE ORLANDO	1550 JACKSON FERRY RD, MONTGOMERY, AL 36104
SOLANA, JR., H. M.	261-29-0307	PRESIDENT, WINN-DIXIE RALEIGH, INC.	3015 COASTLINE DR., ORLANDO, FL 32808
WEAVER, D. A.	267-15-1461	PRESIDENT, WINN-DIXIE JACKSONVILLE	2201 S. WILMINGTON ST., RALEIGH, NC 27603
BAXLEY, W. R.	584-23-5948	VICE PRESIDENT	5233 COMMONWEALTH AVE., JACKSONVILLE, FL 32231
BERRY, W. M.	546-86-8789	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHERRY, K. B.	262-80-9120	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CLERC, JR. G. E.	251-52-7643	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ANTONIA, D. DELL	122-48-4441	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DOOLITTLE, JR. C. W.	265-04-3067	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HUTTON, R. L.	261-08-4291	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MOON, T. M.	412-86-4043	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NIXON, M. E.	162-44-8401	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PAYMENT, P. H. JR.	426-02-2905	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
POWERS, M. H.	229-82-9103	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WEBB, A. C.	266-56-0654	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROSS, K. D.	262-81-8455	VICE PRESIDENT AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	410-76-3241	VICE PRESIDENT CONTROLLER AND CHIEF ACCOUNTING OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIXON, J. W.	264-62-6590	SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HOPKINS, H. I., JR.	238-72-4751	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MOORE, M. P.	266-64-9383	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PETERSON, R. D.	506-52-1816	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
QUALLS, T. L.	449-66-6537	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SAWSON, R. W.	507-78-6260	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TREADWAY, T. L.	260-76-7120	ASSISTANT SECRETARY	255 JACKSONVILLE HWY., FITZGERALD, GA 31750
WADFORD, H. S.	247-78-5718	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
YOUNG, D. M.	436-17-5558	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

Attachment
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