

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

0035943 AV

04-11-2002 90654 024 ***150.00

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



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

DO NOT WRITE IN THIS SPACE

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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	TV ROSS, K D 5050 EDGEWOOD COURT JACKSONVILLE FL 32254	<input 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	V BYRUM, D M 5050 EDGEWOOD COURT JACKSONVILLE FL 32254	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS QUALLS, T.L. 5050 EDGEWOOD COURT JACKSONVILLE FL 32254	<input checked="" type="checkbox"/> Delete

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		<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	A.S. R.W. Sanson 5050 Edgewood Ct. JAX, FL 32254	<input checked="" 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: Kelli Ross
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/02
 Date

904-783-5000
 Daytime Phone #

CR2E034 (9/01)

SCHEDULE 1

WINN-DIXIE STORES, INC.
59-0514290
AS OF MARCH 25, 2002

OFFICER	SS#	TITLE	ADDRESS
ROWLAND, ALLEN R.	522-54-6341	DIRECTOR, PRESIDENT AND CHIEF EXEC OFFICER & CHAIRMAN OF THE EXECUTIVE COMMITTEE	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DAVIS, A. DANO	263-74-9702	DIRECTOR AND CHAIRMAN OF THE BOARD	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
NORTH, JULIA B.	426-96-7490	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, RONALD		DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
FOWLER, TILLIE K.		DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAFEVER, D. G.	267-88-7177	SENIOR VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, D.M.	528-86-0962	SENIOR VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, J. R.	462-23-0964	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
FITZGERALD, J. D.	417-68-8603	PRESIDENT, WINN-DIXIE CHARLOTTE, INC.	2401 NEVADA BLVD., CHARLOTTE, NC. 28231
ISTRE, M. J.	439-78-7511	PRESIDENT, WINN-DIXIE LOUISIANA, INC.	600 EDWARDS AVE., HARAHAN, LA 70123
LUNN, JR., R. C.	437-78-7303	PRESIDENT, WINN-DIXIE MIAMI	1141 S. W. 12TH AVE., POMPANO BEACH, FL 33069
GORE, C. M.	266-60-6225	PRESIDENT, WINN-DIXIE MONTGOMERY, INC.	1550 JACKSON FERRY RD., MONTGOMERY, AL 36104
SELLERS, M. A.	462-02-0605	PRESIDENT, WINN-DIXIE ORLANDO	3015 COASTLINE DR., ORLANDO, FL 32808
SOLANA, JR., H.M.	261-29-0307	PRESIDENT, WINN-DIXIE RALEIGH, INC.	2201 S. WILMINGTON ST., RALEIGH, NC 27603
ROWE, R. A.	518-78-5379	PRESIDENT, SAVE-RITE GROCERY WAREHOUSE, INC	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BAXLEY, W. R.	564-23-5948	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BUCK, K. M.		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
DELL ANTONIA, D.	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

Attachment

118817/1026227

HUMPHREY, V. L.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HENRY, D. F.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HUTTON, R. L.	261-08-4291 VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JUDD, R.C.	512-56-5430 VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
KISTEL, JR. C.J.	264-90-7648 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
RAINWATER, E. L.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROWE, R.A.	518-78-5379 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
SANSON, 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

118817/026227