


# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # 118817</b> 1. Entity Name <b>WINN-DIXIE STORES, INC.</b>	
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FILED  
06 AUG -8 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business <b>5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 US</b>	Mailing Address <b>5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

07272006 Chg-P CR2E034 (11/05)

4. FEI Number <b>59-0514290</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

<b>6. Name and Address of Current Registered Agent</b> CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>
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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. I am familiar with, and accept the obligations of registered agent.

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

<b>Amended AR is \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete SKELTON, H J	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>600078761256</b> <b>08/16/06--01015--022 **61.25</b>
NAME	5050 EDGEWOOD COURT	NAME	
STREET ADDRESS	JACKSONVILLE, FL 32254	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> Delete APPEL, L B	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5050 EDGEWOOD COURT	NAME	
STREET ADDRESS	JACKSONVILLE, FL 32254	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> Delete HARDEE, K D	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5050 EDGEWOOD COURT	NAME	
STREET ADDRESS	JACKSONVILLE, FL 32254	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> Delete LYNCH, P L	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5050 EDGEWOOD COURT	NAME	
STREET ADDRESS	JACKSONVILLE, FL 32254	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete BYRUM, D M	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5050 EDGEWOOD COURT	NAME	
STREET ADDRESS	JACKSONVILLE, FL 32254	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete NUSSBAUM, B L	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5050 EDGEWOOD COURT	NAME	
STREET ADDRESS	JACKSONVILLE, FL 32254	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.M. Byrum Vice President 8/2/06  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

WINN-DIXIE STORES, INC.  
59-0514290  
AS OF 05/03/2006

OFFICER	TITLE	ADDRESS
<b>OFFICERS AND EXECUTIVE COMMITTEE</b>		
LYNCH, P. L.	CEO AND CHAIRMAN OF EXEC. COMMITTEE	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
APPEL, L. B.	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ECKSTEIN, F. O.	SENIOR VICE PRESIDENT OF RETAIL OPERATIONS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HENRY, D. F.	SENIOR VICE PRESIDENT, MARKETING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NUSSBAUM, B. L.	SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROBBINS, T. P.	SENIOR VICE PRESIDENT OF MERCHANDISING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DOGAN, D. N.	GROUP VICE PRESIDENT, HUMAN RESOURCES	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WESTON, C. M.	GROUP VICE PRESIDENT, INFORMATION TECHNOLOGY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SCOTT, C. L.	GROUP VICE PRESIDENT, LOGISTICS & DISTRIBUTION	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PICHULO, P. E.	GROUP VICE PRESIDENT, REAL ESTATE	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SELLERS, M. A.	GROUP VICE PRESIDENT, JACKSONVILLE REGION & BAHAMAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
<b>REGIONAL VICE PRESIDENTS</b>		
LAFEVER, D. G.	REGIONAL VICE PRESIDENT, ORLANDO	833 SHOTWELL ROAD, CLAYTON, NC 27520
MEDINA, J. P.	REGIONAL VICE PRESIDENT, NEW ORLEANS	1550 JACKSON FERRY ROAD, MONTGOMERY, AL 36104
RAMBO, R. L.	REGIONAL VICE PRESIDENT, MIAMI	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
<b>OTHER VICE PRESIDENTS</b>		
BREEN, D.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHERRY, K. B.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DOOLITTLE, JR. C. W.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
FISHER, W.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
FOREHAND, C. A.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
GADDY, N. H.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
FAKETY, D. L.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
KENNEDY, P. J.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ISTRE, M. J.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MOORE, S. P.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
RABON, D. H.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TIBERIO, P. L.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HARDEE, K. D.	VICE PRESIDENT & TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	VICE PRESIDENT, CONTROLLER & CHIEF ACCOUNTING OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
<b>ASSISTANT SECRETARIES &amp; TREASURERS</b>		
JAMES, J. J.	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROY, J. J.	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WADFORD, H. S.	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
YOUNG, D. M.	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
VANSCHOOR, D. L.	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254