


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 09, 2007 8:00 am**  
**Secretary of State**


04-09-2007 90051 023 \*\*\*150.00

<b>DOCUMENT # 118817</b>	
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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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-0514290	Applied For Not Applicable
Zip	Country	Zip	Country



03082007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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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. I am familiar with, and accept the obligations of registered agent.

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

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LYNCH, P L 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS APPEL, L B 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input 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	V ECKSTEIN, F L 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input 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	S HENRY, D F 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input 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	V BYRUM, D M 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input 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	VCFO NUSSBAUM, B L 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  DATE: 4-3-07 DAYTIME PHONE #: (904) 783-5000

# ATTACHMENT

40052904  
#118817

## DIRECTORS

DIRECTOR	FOLLIT, EVELYN V.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIRECTOR	GARCIA, CHARLES P.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIRECTOR	GIRARD, JEFFREY C.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIRECTOR	JACKSON, YVONNE R.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIRECTOR	JOSEFOWICZ, GREGORY P.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIRECTOR	OLSON, JAMES P.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIRECTOR	PEETS, TERRY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIRECTOR	RIVERA, RICHARD E.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

## OFFICERS AND EXECUTIVE COMMITTEE

022-42-4354	LYNCH, P. L.	PRESIDENT, CEO AND CHAIRMAN OF THE BOARD	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
258-72-5510	APPEL, L. B.	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
585-58-3905	AUSTIN, A.L.	SENIOR VICE PRESIDENT, HUMAN RESOURCES	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
325-38-2038	ECKSTEIN, F.O.	SENIOR VICE PRESIDENT, RETAIL OPERATIONS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
025-36-6813	HENRY, D. F.	SENIOR VICE PRESIDENT-MARKETING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
154-34-5757	NUSSBAUM, B. L.	SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
364-42-7333	ROBBINS, T.P.	SENIOR VICE PRESIDENT, MERCHANDISING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
025-36-0610	PICHULO, P.E.	GROUP VICE PRESIDENT-DEVELOPMENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
312-60-2373	SCOTT, C.L.	GROUP VICE PRESIDENT-LOGISTICS & DISTRIBUTION	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
462-02-0605	SELLERS, M.A.	GROUP VICE PRESIDENT-OPERATIONS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
449-86-3972	WESTON, C.M.	GROUP VICE PRESIDENT-INFORMATION TECHNOLOGY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

## VICE PRESIDENTS AND DIVISION MANAGERS

267-88-7177	LAFEVER, D. G.	REGIONAL VICE PRESIDENT, ORLANDO	3015 COASTLINE DRIVE, ORLANDO, FL 32808
591-12-6948	MEDINA, J. P.	REGIONAL VICE PRESIDENT, NEW ORLEANS	600 EDWARDS AVENUE, HARRAHAN, LA 70123
461-11-5573	RAMBO, R. L.	REGIONAL VICE PRESIDENT, MIAMI	1141 S.W. 12th AVENUE, POMPANO BEACH, FL 33069
462-02-0605	SELLERS, M.A.	REGIONAL VICE PRESIDENT, JACKSONVILLE	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

## OTHER VICE PRESIDENTS

097-38-9079	BREEN, D	VICE PRESIDENT-MANUFACTURING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
262-80-9120	CHERRY, K. B.	VICE PRESIDENT-DESIGN AND CONSTRUCTION	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
382-88-2742	FAKETTY, D.L.	VICE PRESIDENT-ASSET PROTECTION	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
262-25-0261	FOREHAND, C. A.	VICE PRESIDENT-OPERATIONS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
413-98-1404	GADDY, N. H.	VICE PRESIDENT-DELI-BAKERY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
439-78-7511	ISTRE, M. J.	VICE PRESIDENT-OPERATIONS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
011-40-9027	KENNEDY, P. J.	VICE PRESIDENT-PERISHABLES, MERCHANDISING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
375-70-4940	MOORE, S.P.	VICE PRESIDENT-TRAINING AND FRONT END	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
247-39-5448	RABON, D.H.	VICE PRESIDENT-GENERAL MERCHANDISING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
056-56-0156	TIBERIO, P. L.	VICE PRESIDENT-NON-PERISHABLES, MERCHANDISING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
410-76-3241	BYRUM, D. M.	VICE PRESIDENT, CONTROLLER & CHIEF ACCOUNTING OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
315-54-6719	REINKEN, S.C.	VICE PRESIDENT, FINANCE AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
492-54-6478	JAMES, J. J.	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
414-76-7333	KICHLER, B.	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254