

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 118817

FILED
Mar 27, 2009
Secretary of State

Entity Name: WINN-DIXIE STORES, INC.

Current Principal Place of Business:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-0514290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LYNCH, P L
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VS () Delete
Name: APPEL, L B
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: V () Delete
Name: ECKSTEIN, F.D.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: S () Delete
Name: HENRY, D F
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: V () Delete
Name: BYRUM, D M
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VCFO () Delete
Name: NUSSBAUM, B L
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: APPEL, L B
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: V (X) Change () Addition
Name: ECKSTEIN, F O
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VT (X) Change () Addition
Name: REINKEN, S C
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S.C. REINKEN

Electronic Signature of Signing Officer or Director

VT

03/27/2009

Date

WMM-DOTIE STORES, INC.
88-4514290
AS OF 12/28/88

DIRECTORS

ROJIT, EVELYN V. DIRECTOR
GARDA, CHARLES P. DIRECTOR
GARRO, JEFFREY C. DIRECTOR
JACKSON, YVONNE R. DIRECTOR
JOSEFOWICZ, GREGORY P. DIRECTOR
OLSON, JAMES P. DIRECTOR
PEETS, TERRY DIRECTOR
RIVERA, RICHARD E. DIRECTOR

5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

OFFICERS AND EXECUTIVE COMMITTEE

LYNCH, P.L. PRESIDENT, CEO AND CHAIRMAN OF THE BOARD
APPEL, L.B. SENIOR VICE PRESIDENT-HUMAN RESOURCES, LEGAL & GENERAL COUNSEL
ROKSTEIN, F.O. SENIOR VICE PRESIDENT-RETAIL OPERATIONS
MUSBAUM, B.L. SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER
NICHOLS, P.E. GROUP VICE PRESIDENT-DEVELOPMENT
PORTNOY, D. SENIOR VICE PRESIDENT-CHIEF MERCHANDISING & MARKETING OFFICER
SCOTT, C.L. GROUP VICE PRESIDENT-LOGISTICS & DISTRIBUTION
WESTON, C.M. GROUP VICE PRESIDENT-INFORMATION TECHNOLOGY

5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

VICE PRESIDENTS AND DIVISION MANAGERS

FORBARD, C.A. REGIONAL VICE PRESIDENT, JACKSONVILLE
LAFEVER, D.G. REGIONAL VICE PRESIDENT, ORLANDO
MEDINA, J.P. REGIONAL VICE PRESIDENT, NEW ORLEANS
RAMBO, R.L. REGIONAL VICE PRESIDENT, MIAMI

5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
3015 COASTLINE DRIVE, ORLANDO, FL 32808
900 EDWARDS AVENUE, HARAHAN, LA 70123
1141 S.W. 126th AVENUE, POMPANO BEACH, FL 33069

OTHER VICE PRESIDENTS

SAXTER, D.N. VICE PRESIDENT-TOTAL REWARDS
BYNUM, D.M. VICE PRESIDENT-CONTROLLER & CHIEF ACCOUNTING OFFICER
CARRADO, J. VICE PRESIDENT-NEIGHBORHOOD MARKETING
CHERRY, K.B. VICE PRESIDENT-DESIGN AND CONSTRUCTION
CLINE, R.F. VICE PRESIDENT-OPERATIONS SUPPORT
FARETTI, D.L. VICE PRESIDENT-ASSET PROTECTION
FEGAN, J.J. VICE PRESIDENT-PHARMACY
GAUDY, N.H. VICE PRESIDENT-DELI-BAKERY
GUTERMUTH, M.G. VICE PRESIDENT-NON-PERISHABLES, MERCHANDISING
ISTRE, M.L. VICE PRESIDENT-MAINTENANCE, ENERGY & PROPERTY MANAGEMENT
KELMANSON, M. VICE PRESIDENT-MARKETING
KENNEDY, P.J. VICE PRESIDENT-PERISHABLES, MERCHANDISING
LEARY, G. VICE PRESIDENT-STRATEGIC SOURCING
MCKEIN, E.J. VICE PRESIDENT-MANUFACTURING
MACORE, S.P. VICE PRESIDENT-TRAINING AND FRONT END
RABON, D.H. VICE PRESIDENT-GENERAL MERCHANDISING
RENNEN, S.C. VICE PRESIDENT-FINANCE AND TREASURER
SLOAN, S.M. VICE PRESIDENT-OPERATIONS
THOMAS, P.J. VICE PRESIDENT-REAL ESTATE
TOWN, D.R. VICE PRESIDENT-DEVELOPMENT
YURCH, C. VICE PRESIDENT-PRICING

5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

OTHER OFFICERS

CASTLE, J.F. VICE PRESIDENT & ASSISTANT GENERAL COUNSEL
WILLIAMS, T.L. VICE PRESIDENT & ASSISTANT GENERAL COUNSEL
GRAMA, M.S. ASSISTANT SECRETARY

5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

118817

3/27/09