

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2009
Secretary of State**

DOCUMENT# 118817

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VT () Delete
Name: REINKEN, S C
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

VT

08/11/2009

Electronic Signature of Signing Officer or Director

Date

Winn-Dixie
WINN-DIXIE STORES, INC.
Officers and Directors

#118817

Filed

8/11/09

DIRECTORS:

Evelyn V. Follit
Charles P. Garcia
Jeffrey C. Girard
Yvonne R. Jackson
Gregory P. Josefowicz
James P. Olson
Terry Peets
Richard E. Rivera

OFFICERS:

Executive Team:

President, Chief Executive Officer & Chairman of the Board
Senior Vice President, Human Resources, Legal and General Counsel
Senior Vice President – Retail Operations
Senior Vice President & Chief Financial Officer
Group Vice President – Development
Senior Vice President – Chief Merchandising & Marketing Officer
Group Vice President – Logistics & Distribution
Group Vice President – Information Technology

Peter L. Lynch
Larry B. Appel

Frank O. Eckstein
Bennett L. Nussbaum
Phillip E. Pichulo
Daniel Portnoy
Christopher L. Scott
Charles M. Weston

Regional Vice Presidents:

Regional Vice President – Jacksonville
Regional Vice President – Orlando
Regional Vice President – New Orleans
Regional Vice President – Miami

Cheryl Forehand
Daniel G. Lafever
Joey P. Medina
Randy L. Rambo

Other Vice Presidents:

Vice President – Corporate Human Resources and Talent Management
Vice President – Total Rewards
Vice President, Controller & Chief Accounting Officer
Vice President – Neighborhood Marketing
Vice President – Design and Construction
Vice President – Operations Support
Vice President – Asset Protection
Vice President – Pharmacy
Vice President – Deli-Bakery
Vice President – Non-Perishables, Merchandising
Vice President – Maintenance, Energy & Property Management
Vice President – Marketing
Vice President – Perishables, Merchandising
Vice President – Strategic Sourcing

Anita Dahlstrom-Gutel

Donald N. Baxter
D. Michael Byrum
James Carrado
Keith B. Cherry
Richard F. Cline
Daniel L. Faketty
John J. Fegan
Nancy H. Gaddy
Matthew G. Gutermuth
Michael J. Istre
Mary Kellmanson
Paul J. Kennedy
Graham Leary

Vice President – Manufacturing
Vice President – Training and Front End
Vice President – General Merchandising

E. Joseph McKle III
Scott P. Moore
Dewayne H. Rabon

Other Vice Presidents (cont.):

Vice President – Finance and Treasurer
Vice President – Operations
Vice President – Real Estate
Vice President – Development
Vice President – Pricing

Sheila C. Reinken
Shawn M. Sloan
Peter J. Thomas
Dan R. Tobin
Chris Vukich

Other Officers:

Vice President and Assistant General Counsel
Vice President and Assistant General Counsel
Vice President and Assistant General Counsel

Jay F. Castle
Timothy L. Williams
Linda J. Dunn

Assistant Secretary
Assistant Secretary

M. Sandlin Grimm
Linda J. Dunn