

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 118817

FILED
Mar 12, 2010
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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
Name: LYNCH, P.L.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

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

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

Title: VT
Name: REINKEN, S.C.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: /S/ S.C. REINKEN

VT

03/12/2010

Electronic Signature of Signing Officer or Director

Date

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3-12-10

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

DIRECTORS:

Evelyn V. Folliot
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
Group Vice President – Marketing
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
Mary Kellmanson
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:

Group Vice President – Non-Perishables
Vice President – Total Rewards
Vice President, Controller & Chief Accounting Officer
Vice President – Neighborhood Marketing
Vice President and Assistant General Counsel
Vice President – Design and Construction
Vice President – Operations Support
Vice President – Corporate Human Resources and Talent Management
Vice President and Assistant General Counsel
Vice President – Asset Protection

Matthew G. Gutermuth
Donald N. Baxter
D. Michael Byrum
James Carrado
Jay F. Castle
Keith B. Cherry
Richard F. Cline
Anita Dahlstrom-Gutel

Linda J. Dunn
Daniel L. Faketty

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Vice President – Pharmacy
Vice President – Deli-Bakery
Vice President – Maintenance, Energy & Property Management
Vice President – Perishables, Merchandising
Vice President – Produce
Vice President – Strategic Sourcing
Vice President – Manufacturing
Vice President – Training and Front End
Vice President – Grocery
Vice President – General Merchandising
Vice President – Meat and Seafood
Vice President – Finance and Treasurer
Vice President – Operations
Vice President – Real Estate
Vice President – Development
Vice President – Pricing
Vice President and Assistant General Counsel

John J. Fegan
Nancy H. Gaddy
Michael J. Istre
Paul J. Kennedy
Mike W. Krage
Graham Leary
E. Joseph McKie III
Scott P. Moore
Rob Mould
Dewayne H. Rabon
Frank Thurlow
Sheila C. Reinken
Shawn M. Sloan
Peter J. Thomas
Dan R. Tobin
Chris Vukich
Timothy L. Williams

Other Officers:

Assistant Secretary
Assistant Secretary

Linda J. Dunn
M. Sandlin Grimm