

# 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. 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  
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