

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 118817

FILED
Mar 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: WILLIAMS, T. L.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VPT
Name: SCHWEINFURTH, L. S.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP
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: LYNN SCHWEINFURTH

VPT

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

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

OUTSIDE 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, Legal and General Counsel
Senior Vice President – Retail Operations
Senior Vice President & Chief Financial Officer
Senior Vice President (Advisory Role)
Senior Vice President, Human Resources
Group Vice President – Marketing
Group Vice President – Non-Perishables
Group Vice President – Perishables, Merchandising

Group Vice President – Development
Group Vice President – Logistics & Distribution
Group Vice President – Information Technology

Peter L. Lynch
Timothy L. Williams
Larry B. Appel
Bennett L. Nussbaum
Frank O. Eckstein
Anita Dahlstrom-Gutel
Mary Kellmanson
Matthew G. Gutermuth
Jim Smits

Vacant
Christopher L. Scott
Maura Hart

Regional Vice Presidents:

Regional Vice President – Central Region
Regional Vice President – West Region
Regional Vice President – South Region

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

Other Vice Presidents:

Vice President – Total Rewards
Vice President, Controller & Chief Accounting Officer
Vice President – Neighborhood Marketing

Vacant
D. Michael Byrum
James Carrado

Vice President – Design and Construction
Vice President – Operations Support
Vice President – Corporate Human Resources
and Talent Management

Keith B. Cherry
Richard F. Gline
Vacant

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Vice President – Information Technology
Vice President – Asset Protection
Vice President – Pharmacy
Vice President – Bakery
Vice President – Maintenance, Energy & Property Management
Vice President – Strategic Sourcing
Vice President – Manufacturing
Vice President – Real Estate
Vice President – Produce and Floral
Vice President – Training and Front End
Vice President – Grocery
Vice President – General Merchandising
Vice President – Treasurer
Vice President – Operations
Vice President – Development
Vice President – Pricing

Vice President – Information Technology
Vice President – Meat and Seafood

Rich Dubnick
Daniel L. Faketty
John J. Fegan
Cheryl Forehand
Michael J. Istre
Graham Leary
E. Joseph McKie III
Tim McNamara
Brandon Moore
Scott P. Moore
Rob Mould
Dewayne H. Rabon
Lynn S. Schweinfurth
Shawn M. Sloan
Dan R. Tobin
Chris Vukich

Vacant
Vacant

Other Officers:

Assistant Secretary

M. Sandlin Grimm