### 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 118817** 

Entity Name: WINN-DIXIE STORES, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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.

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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

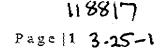
Title: VCFO

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



FEIN: 59-0514290 Document #: 118817

# 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 - 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

Regional Vice Presidents:

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

Other Vice Presidents:

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 – Corporate Human Resources and Talent Management 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

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

Vacant D. Michael Byrum James Carrado

Keith B. Cherry Richard F. Cline 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