

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 118817

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: WINN-DIXIE STORES, INC.

**Current Principal Place of Business:**

208 BI-LO BLVD.  
GREENVILLE, SC 29607 US

**New Principal Place of Business:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254 US

**Current Mailing Address:**

208 BI-LO BLVD.  
GREENVILLE, SC 29607 US

**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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD  
#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: ONSTEAD, R. RANDALL JR  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: CFO  
Name: CARNEY, BRIAN  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP  
Name: STABLEIN, LAWRENCE  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP  
Name: PRESTIDGE, MARK  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VPS  
Name: GRIMM, M. SANDLIN  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP  
Name: SCHWEINFURTH, LYNN S  
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 S. SCHWEINFURTH

VP

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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4-19-12

WINN-DIXIE STORES, INC.  
FEN: 59-0514290  
DOCUMENT NUMBER: 118817

NAME	TITLE	ADDRESS
R. RANDALL ONSTEAD, JR.	CHIEF EXECUTIVE OFFICER, PRESIDENT, AND DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
GRANT WILBECK	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BRIAN CARNEY	EXECUTIVE VICE-PRESIDENT AND CHIEF FINANCIAL OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAWRENCE STABLEIN	EXECUTIVE VICE-PRESIDENT AND CHIEF MERCHANDISING OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MARK PRESTIDGE	SENIOR VICE-PRESIDENT AND CHIEF OPERATIONS OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NANCY CHAGARES	SENIOR VICE-PRESIDENT - FRESH FOODS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ANITA DAHLSTROM-GUTEL	SENIOR VICE-PRESIDENT, HUMAN RESOURCES	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MAURA A. HART	SENIOR VICE-PRESIDENT - INFORMATION TECHNOLOGY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MARY KELLMANSON	SENIOR VICE-PRESIDENT - MARKETING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHRISTOPHER L. SCOTT	SENIOR VICE-PRESIDENT - SUPPLY CHAIN AND LOGISTICS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BILL NASSHAN	GROUP VICE-PRESIDENT - CENTER STORE	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JOHN J. PEGAN	VICE-PRESIDENT - PHARMACY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
M. SANDLIN GRAMM	VICE-PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WES BEAN	VICE-PRESIDENT - OWN BRANDS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
D. MICHAEL BYRUM	VICE-PRESIDENT, CONTROLLER AND CHIEF ACCOUNTING OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
KEITH B. CHERRY	VICE-PRESIDENT - DESIGN & CONSTRUCTION	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
RICHARD F. CLINE	VICE-PRESIDENT - OPERATIONS SUPPORT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
RICH DUBINICK	VICE-PRESIDENT - INFORMATION TECHNOLOGY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DANIEL L. FAKETTY	VICE-PRESIDENT - ASSET PROTECTION	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHERYL FOREHAND	VICE-PRESIDENT - DELIBAKERY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
THEODORE HOLT	VICE-PRESIDENT - MEAT AND SEAFOOD	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MICHAEL J. ISTRÉ	VICE-PRESIDENT - MAINTENANCE, ENERGY AND PROPERTY MANAGEMENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DANIEL G. LAFEVER	REGIONAL VICE-PRESIDENT - CENTRAL	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
GRAHAM LEARY	VICE-PRESIDENT - STRATEGIC SOURCING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TIM J. MCNAMARA	VICE-PRESIDENT - REAL ESTATE	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JOEY P. MEDINA	REGIONAL VICE-PRESIDENT - WEST	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BRANDON MOORE	VICE-PRESIDENT - FLORAL	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SCOTT P. MOORE	VICE-PRESIDENT - TRAINING & FRONT END	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROB MOULD	VICE-PRESIDENT - GROCERY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DEWANE H. RABON	VICE-PRESIDENT - GENERAL MERCHANDISING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
RANDY L. RAMBO	REGIONAL VICE-PRESIDENT - SOUTH	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHAWN M. SLOAN	VICE-PRESIDENT - OPERATIONS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LYNN S. SCHWEINFURTH	VICE-PRESIDENT - FINANCE	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DAN R. TOBIN	VICE-PRESIDENT - DEVELOPMENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHRIS TOWNSEND	VICE-PRESIDENT - TOTAL REWARDS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHRIS VUKICH	VICE-PRESIDENT - PRICING	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JAMES M. CRAIG	ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254