

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 20, 2012
Secretary of State**

DOCUMENT# 118817

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 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: CEOP
Name: ONSTEAD, R. RANDALL JR
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

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

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

Title: VP
Name: SCOTT, CHRISTOPHER L
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VPT
Name: JONES, KENNETH E
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP
Name: GRIMM, M. SANDLIN
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: KENNETH E. JONES

VPT

07/20/2012

Electronic Signature of Signing Officer or Director

Date

118817
7/20/12

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

NAME	TITLE	ADDRESS
R. RANDALL ONSTEAD, JR.	CHIEF EXECUTIVE OFFICER AND PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BRIAN CARNEY	CHIEF FINANCIAL OFFICER AND EXECUTIVE VICE-PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAWRENCE STABLEIN	CHIEF MERCHANDISING OFFICER AND EXECUTIVE VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHRISTOPHER L. SCOTT	SENIOR VICE-PRESIDENT- LOGISTICS AND DISTRIBUTION	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
KENNETH E. JONES	VICE-PRESIDENT, FINANCE AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
M. SANDLIN GRIMM	VICE-PRESIDENT AND GENERAL COUNSEL	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JAMES M. CRAIG	ASSISTANT GENERAL COUNSEL AND ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254