

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194746

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: WINN-DIXIE LOUISIANA, INC.

## Current Principal Place of Business:

600 EDWARDS AVE  
HARAHAN, LA 70123 US

## New Principal Place of Business:

## Current Mailing Address:

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254 US

## New Mailing Address:

FEI Number: 72-0488573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: TD ( ) Delete  
Name: ROSS, K.D.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: V ( ) Delete  
Name: MCCOOK, R. P  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 00000,

Title: P ( ) Delete  
Name: ISTRE, M.J.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: V ( ) Delete  
Name: LAFEVER, D.G.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: DVAS ( ) Delete  
Name: BYRUM, D M  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: S ( ) Delete  
Name: DIXON, J.W.  
Address: 5050 EDGEWOOD CT  
City-St-Zip: JACKSONVILLE, FL 32254

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ISTRE, M J  
Address: 600 EDWARDS AVENUE  
City-St-Zip: HARAHAN, LA 70123 US

Title: VD (X) Change ( ) Addition  
Name: LAZARAN, FRANK  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: DVT (X) Change ( ) Addition  
Name: HARDEE, K D  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VD (X) Change ( ) Addition  
Name: SHEEHAN, J R  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: DVAS (X) Change ( ) Addition  
Name: BYRUM, D M  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VS (X) Change ( ) Addition  
Name: APPEL, L B  
Address: 5050 EDGEWOOD CT  
City-St-Zip: JACKSONVILLE, FL 32254 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D. M. BYRUM

DVAS

04/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

D. M. YOUNG  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

H. S. WADFORD  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

D. A. MOORE, JR., ASAT  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

J. J. ROY, ASAT  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

J. J. JAMES, ASAT  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

J. R. BROGAN, ASAT  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

C. S. RUBIO, ASAT  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

K. E. SALEM, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

E. L. RAINWATER, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

M. W. MATTA, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

R. C. JUDD, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

D. F. HENRY, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

K. B. CHERRY, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254