211501

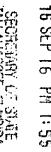
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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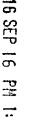
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SEP 1 6 2016

S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: WINN-DIXIE SUI | PERMARKETS, INC. | | | |
|---------------------------|--|--|--|--|--|
| DOCUMENT NUME | 211501 | | · | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | | |
| | Jennifer Greene | | | | |
| Name of Contact Person | | | | | |
| Southeastern Grocers, LLC | | | | | |
| | | Firm/ Company | | | |
| | · · | | | | |
| | 8928 Prominence Parkway, Building 200 | | | | |
| Address | | | | | |
| | Jacksonville, FL 32256 | | | | |
| | | City/ State and Zip Cod | e | | |
| jennif | ergreene@segrocers.com | | | | |
| · · | E-mail address: (to be us | sed for future annual report | notification) | | |
| | | | | | |
| For further information | concerning this matter, pleas | se call: | | | |
| Jennifer Greene | | 904 at (| 314-7911 | | |
| Name o | of Contact Person | at (904 314-7911 Area Code & Daytime Telephone Numb | | | |
| Enclosed is a check for | r the following amount made | payable to the Florida Depa | artment of State: | | |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Ame Divi P.O. | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Amend Divisio Clifton | Address Iment Section on of Corporations Building Executive Center Circle | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

WINN-DIXIE SUPERMARKETS, INC.

| (Name of Corporation as current | ly filed with the Florida Dept. of State) | |
|--|--|------------------------|
| 211501 | | |
| (Document Number o | of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation: | Florida Profit Corporation adopts the following am | endment(s) to |
| A. If amending name, enter the new name of the corporation: | | |
| N/A | The | new |
| name must be distinguishable and contain the word "corporation" (Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must conta | |
| 3. Enter new principal office address, if applicable: | N/A | |
| Principal office address <u>MUST BE A STREET ADDRESS</u>) | 75 52 | ਰ |
| | <u> </u> | 9 3\$- |
| | L.D.: | |
| C. Enter new mailing address, if applicable: | N/4 | 5 1 |
| (Mailing address MAY BE A POST OFFICE BOX) | N/A | <u> </u> |
| | | |
| | न्द्रता | - မ ာ မာ |
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| | | |
| If amending the registered agent and/or registered office add new registered agent and/or the new registered office address | | |
| new registered agent and/or the new registered office address | | |
| | | |
| new registered agent and/or the new registered office address Name of New Registered Agent N/A | <u>s:</u> | |
| new registered agent and/or the new registered office address Name of New Registered Agent N/A | | |
| new registered agent and/or the new registered office address Name of New Registered Agent N/A | <u>s:</u> | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | | |
|----------------------------|--------------|-----------------|------------------------|--|--|
| X Remove | <u>v</u> | Mike Jones | | | |
| X Add | <u>sv</u> | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | | |
| 1) Change | v | WILLIAM NASSHAN | 5050 Edgewood Court | | |
| Add X Remove | | | Jacksonville, FL 32254 | | |
| 2) Change | v | TIMOTHY FLAVIN | 5050 Edgewood Court | | |
| Add | | | Jacksonville, FL 32254 | | |
| Remove 3) Change | v | MICHAEL BOVE | 5050 Edgewood Court | | |
| Add | | | Jacksonville, FL 32254 | | |
| X Remove | | | | | |
| 4) Change | V | DEWAYNE RABON | 5050 Edgewood Court | | |
| Add | | | Jacksonville, FL 32254 | | |
| X Remove | | | | | |
| 5) Change | <u>v</u> | ROB MOULD | 5050 Edgewood Court | | |
| Add | | | Jacksonville, FL 32254 | | |
| X Remove | | | | | |
| 6) Change | v | JOE FANTASIA | 5050 Edgewood Court | | |
| Add | | | Jacksonville, FL 32254 | | |
| X Remove | | | | | |

Type of Action Title

Name

Address

Remove

VP

JOSEPH MCKESKA

5050 EDGEWOOD COURT JACKSONVILLE, FL 32254

| | ······································ | | | |
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| f an amandmant musidas for an arch | nga madassifiaatian | | ingual aboves | |
| f an amendment provides for an excha provisions for implementing the amen | lment if not containe | in the amendme | nt itself: | |
| (if not applicable, indicate N/A) | | | | |
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| The date of each amendment(s) ad date this document was signed. | option; | , if | other th | an the |
|--|--|------------|-------------|--------|
| Effective date if applicable: | | | | |
| | (no more than 90 days after amendment file date) | | | |
| Note: If the date inserted in this be document's effective date on the Dep | lock does not meet the applicable statutory filing requirements, this date volument of State's records. | will not b | e listed | as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | | |
| ☐ The amendment(s) was/were ado by the shareholders was/were suf | pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval. | | | |
| | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | | | |
| "The number of votes cast i | for the amendment(s) was/were sufficient for approval | | | |
| by | | ≥× | 9 | |
| | (voting group) | | SEP | |
| ☐ The amendment(s) was/were adoraction was not required. | pted by the board of directors without shareholder action and shareholder | WASH IN |) 16 PM | |
| The amendment(s) was/were ado action was not required. | pted by the incorporators without shareholder action and shareholder | HO THE | ा ज ज | |
| Dated8- | 24-16 | | | |
| Signature | M Sandll. | | | |
| selected | rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) | | | |
| | M. Sandlin Grimm | | | |
| • | (Typed or printed name of person signing) | | | |
| | VP, General Counsel and Secretary | | | |
| | (Title of person signing) | | | |