

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 330286**

1. Entity Name

WINN-DIXIE MONTGOMERY, INC.

Principal Place of Business

**5400 FULTON IND. BLVD.
ATLANTA GA 30336
US**

Mailing Address

**5050 EDGEWOOD COURT
JACKSONVILLE FL 32254
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **TD** ☒ Delete
NAME **BRAGIN, D H**
STREET ADDRESS **5050 EDGEWOOD COURT**
CITY-ST-ZIP **JACKSONVILLE, FL 00000**TITLE **PD** ☐ Delete
NAME **ROWLAND, A.R**
STREET ADDRESS **5050 EDGEWOOD COURT**
CITY-ST-ZIP **JACKSONVILLE FL 32254**TITLE **VD** ☒ Delete
NAME **HESS, H E**
STREET ADDRESS **5400 FULTON IND. BLVD.**
CITY-ST-ZIP **ATLANTA GA**TITLE **V** ☐ Delete
NAME **MCCOOK, R. P**
STREET ADDRESS **5050 EDGEWOOD COURT**
CITY-ST-ZIP **JACKSONVILLE FL**TITLE **S** ☐ Delete
NAME **DIXON, J.W.**
STREET ADDRESS **5050 EDGEWOOD COURT**
CITY-ST-ZIP **JACKSONVILLE, FL 00000**TITLE **V** ☒ Delete
NAME **BROCATO, R J**
STREET ADDRESS **5400 FULTON IND BLVD**
CITY-ST-ZIP **ATLANTA GA**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** ☒ Change ☒ Addition
NAME **ROSS, K.D.**
STREET ADDRESS **5050 Edgewood Court.**
CITY-ST-ZIP **JACK, FL. 32254**TITLE **VD** ☒ Change ☐ Addition
NAME **Rowland, A.R.**
STREET ADDRESS **5050 Edgewood Court**
CITY-ST-ZIP **Jacksonville, FL 32254**TITLE **P** ☐ Change ☒ Addition
NAME **Richardson, D.J.**
STREET ADDRESS **5050 Edgewood Court**
CITY-ST-ZIP **Jacksonville, FL 32254**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D.M. Byrum D.M. Byrum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED
Mar 26, 2001 8:00 am
Secretary of State**

03-26-2001 90133 046 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1212119**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

0021892

CR2E034 (10/00)

SCHEDULE 1

WINN-DIXIE MONTGOMERY, INC.

59-1212119

FISCAL YEAR ENDED JUNE 27, 2001

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OFFICER	SS#	TITLE	ADDRESS
RICHARDSON, D. J.	266-60-6225	PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROWLAND, A. R.	522-54-6341	DIRECTOR AND VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BERRY, W. M.	546-86-8789	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHERRY, K. B.	262-80-9120	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAFFEVER, D. G.	267-88-7177	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, D. M.	528-86-0962	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, J. R.	462-23-0964	DIRECTOR AND VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TOSCANO, A. B.	528-43-7104	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ZAHRA, E. E. JR.	261-78-6472	VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROSS, K. D.	262-81-8455	DIRECTOR, VICE PRESIDENT AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	410-76-3241	DIRECTOR, VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIXON, J. W.	264-62-6590	SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HOPKINS, JR. H. I.	267-64-3841	ASST. SECRETARY AND ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MOORE, M. P.	266-64-9383	ASST. SECRETARY AND ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PETERSON, R. D.	506-52-1816	ASST. SECRETARY AND ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
QUALLS, T. L.	449-66-6537	ASST. SECRETARY AND ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SANSON, R. W.	507-78-6260	ASST. SECRETARY AND ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WADFORD, H. S.	247-78-5718	ASST. SECRETARY AND ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
YOUNG, D. M.	436-17-5558	ASST. SECRETARY AND ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

Attachment
937055
#330286