

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90227 040 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 422422

1. Corporation Name
WINN-DIXIE CHARLOTTE, INC.

Principal Place of Business
 2401 NEVADA BLVD.
 CHARLOTTE NC 28273
 US

Mailing Address
 5050 EDGEWOOD COURT
 JACKSONVILLE FL 32254
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/30/1973

4. FEI Number
56-1041775

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

E. ELLIS ZAHRA, JR.
5050 EDGEWOOD COURT
JACKSONVILLE FL 32254

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD KUFELDT, JAMES	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5050 EDGEWOOD COURT	1.2 NAME	
STREET ADDRESS	JACKSONVILLE, FL 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TD BRAGIN, D H	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5050 EDGEWOOD CT	2.2 NAME	
STREET ADDRESS	JACKSONVILLE, FL 00000	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D MCDONALD, T.E.	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	2401 NEVADA BLVD.	3.2 NAME	C. E. Winge
STREET ADDRESS	CHARLOTTE, NC 00000	3.3 STREET ADDRESS	5233 Commonwealth Ave
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Jacksonville, FL 32231
TITLE	S J.W. DIXON	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5050 EDGEWOOD COURT	4.2 NAME	
STREET ADDRESS	JACKSONVILLE, FL 00000	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V MCCOOK, R. P.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5050 EDGEWOOD CT.	5.2 NAME	
STREET ADDRESS	JACKSONVILLE FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	P FITZGERALD, J D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2401 NEVADA BLVD	6.2 NAME	
STREET ADDRESS	CHARLOTTE NC 29273	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *D. Bragin* 4/14/99 904-783-5117
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)