

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90144 014 ***150.00

DOCUMENT # 422422

1. Entity Name

WINN-DIXIE CHARLOTTE, INC.

Principal Place of Business

Mailing Address

2401 NEVADA BLVD.
 CHARLOTTE NC 28273
 US

5050 EDGEWOOD COURT
 JACKSONVILLE FL 32254-3601
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-1041775

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD KUFELDT, JAMES 5050 EDGEWOOD COURT JACKSONVILLE FL | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| | | | VD Rowland, A.R. 5050 Edgewood Court Jacksonville, FL 32254 |
| | | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD BRAGIN, D H 5050 EDGEWOOD CT JACKSONVILLE FL | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD WINGE, C E 5333 COMMONWEALTH JACKSONVILLE FL 32231 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| | | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S J.W. DIXON 5050 EDGEWOOD COURT JACKSONVILLE FL | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MCCOOK, R. P. 5050 EDGEWOOD CT. JACKSONVILLE FL | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FITZGERALD, J D 2401 NEVADA BLVD CHARLOTTE NC 29273 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] L. Qualls

4/10/2000 904-783-5429

Date

Daytime Phone #

CR2E034 (9/99)

420402

641735

SCHEDULE 1

WINN-DIXIE CHARLOTTE, INC.
56-1041775
FISCAL YEAR ENDED JUNE 28, 2000

| OFFICER | SS# | TITLE | ADDRESS |
|-------------------|-------------|-------------------------------------|--|
| FITZGERALD, J. D. | 417-68-8603 | PRESIDENT | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| BROCATO, R. J. | 434-62-1014 | VICE PRESIDENT | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| BERRY, W. M. | 546-86-8789 | VICE PRESIDENT | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| ROWLAND, A. R. | 522-54-6341 | DIRECTOR AND VICE PRESIDENT | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| MAY, L. H. | 265-72-3994 | VICE PRESIDENT | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| MCCOOK, R. P. | 266-08-9566 | VICE PRESIDENT | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| WINGE, C. E. | 259-68-5591 | DIRECTOR AND VICE PRESIDENT | 5233 COMMONWEALTH AVE., JACKSONVILLE, FL 32231 |
| ZAHRA JR., E. E. | 261-78-6472 | VICE PRESIDENT & ASST. SECY. | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| DIXON, J. W. | 264-62-6590 | SECRETARY | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| BRAGIN, D. H. | 267-64-3841 | DIRECTOR, TREASURER AND ASST. SECY | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| PETERSON, R. D. | 506-52-1816 | ASST. SECRETARY AND ASST. TREASURER | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| QUALLS, T. L. | 449-66-6537 | ASST. SECRETARY AND ASST. TREASURER | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| SMITH, R. G. | 425-70-9413 | ASST. SECRETARY AND ASST. TREASURER | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| WADFORD, H. S. | 247-78-5718 | ASST. SECRETARY AND ASST. TREASURER | 2401 NEVADA BLVD., CHARLOTTE, NC. 28273 |