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CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1995 APR 27 PM 1:43

DOCUMENT # **715623** **(5)**

1. Corporation Name
WINN-DIXIE STORES FOUNDATION

800001470608
-05/02/95--01064--019
*****61.25 *****61.25
DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
5050 EDGEWOOD COURT JACKSONVILLE FL 32254 US	5050 EDGEWOOD COURT JACKSONVILLE FL 32254 US

3. Date Incorporated or Qualified: **11/25/1968**
3a. Date of Last Report: **04/18/1994**
4. FEI Number: **59-0995428** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

PETERSON, RONALD D
5050 EDGEWOOD COURT
JACKSONVILLE FL 32254

10. Name and Address of New Registered Agent

81 Name: E. Ellis Zahra, Jr.
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: [signature] E. Ellis Zahra Jr. 04/17/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	1.1 TITLE		☒ Change ☐ Addition
NAME	DAVIS, A DANO	1.2 NAME		
STREET ADDRESS	5050 EDGEWOOD CRT	1.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 00000	1.4 CITY-ST-ZIP	32254	
TITLE	PD	2.1 TITLE		☒ Change ☐ Addition
NAME	MAY, L. H.	2.2 NAME		
STREET ADDRESS	5050 EDGEWOOD CRT	2.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 00000	2.4 CITY-ST-ZIP	32254	
TITLE	VD	3.1 TITLE		☒ Change ☐ Addition
NAME	KUFELDT, JAMES	3.2 NAME		
STREET ADDRESS	5050 EDGEWOOD CT	3.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 00000	3.4 CITY-ST-ZIP	32254	
TITLE	V	4.1 TITLE	VD	☒ Change ☐ Addition
NAME	MCKELLAR, C H	4.2 NAME		
STREET ADDRESS	5050 EDGEWOOD CT	4.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 00000	4.4 CITY-ST-ZIP	32254	
TITLE	TD	5.1 TITLE		☒ Change ☐ Addition
NAME	BRAGIN, D. H.	5.2 NAME		
STREET ADDRESS	5050 EDGEWOOD CT	5.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 00000	5.4 CITY-ST-ZIP	32254	
TITLE	~~S~~	6.1 TITLE		☐ Change ☐ Addition
NAME	~~RIPLEY, W. E., JR.~~	6.2 NAME		
STREET ADDRESS	~~5050 EDGEWOOD CRT~~	6.3 STREET ADDRESS		
CITY-ST-ZIP	~~JACKSONVILLE, FL 00000~~	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] D.H. Bragin 4/13/95 904/783-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0026416