

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-21-2000 90144 011 ****61.25

DOCUMENT # 715623

1. Entity Name

WINN-DIXIE STORES FOUNDATION, INC.

Principal Place of Business

Mailing Address

5050 EDGEWOOD COURT
 JACKSONVILLE FL 32203
 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

Zip

Country

Zip

Country

4. FEI Number

59-0995428

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZAHRA, E. ELLIS JR
5050 EDGEWOOD COURT
JACKSONVILLE FL 32203

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: **VD** Delete
 NAME: ~~DAVIS, A DANO~~
 STREET ADDRESS: **5050 EDGEWOOD CRT**
 CITY-ST-ZIP: **JACKSONVILLE F 32254**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 TITLE: Change Addition

TITLE: **PD** Delete
 NAME: **MAY, L. H.**
 STREET ADDRESS: **5050 EDGEWOOD COURT**
 CITY-ST-ZIP: **JACKSONVILLE FL 32203**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 TITLE: Change Addition

TITLE: **VD** Delete
 NAME: ~~KUFELDT, JAMES~~
 STREET ADDRESS: **5050 EDGEWOOD COURT**
 CITY-ST-ZIP: **JACKSONVILLE FL 32203**

TITLE: **VD** Change Addition
 NAME: **Rowland, A.R.**
 STREET ADDRESS: **5050 Edgewood Court**
 CITY-ST-ZIP: **Jacksonville, FL 32254**

TITLE: **VD** Delete
 NAME: ~~MCKELLAR, CH~~
 STREET ADDRESS: **5050 EDGEWOOD COURT**
 CITY-ST-ZIP: **JACKSONVILLE FL 32203**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 TITLE: Change Addition

TITLE: **TD** Delete
 NAME: **BRAGIN, D. H.**
 STREET ADDRESS: **5050 EDGEWOOD COURT**
 CITY-ST-ZIP: **JACKSONVILLE FL 32203**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 TITLE: Change Addition

TITLE: **S** Delete
 NAME: **DIXON, J.W.**
 STREET ADDRESS: **5050 EDGEWOOD COURT**
 CITY-ST-ZIP: **JACKSONVILLE FL 32203**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 TITLE: Change Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: SKINWIDE REGISTRATION Qualls
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/2000 904-783-5429
 Date Daytime Phone #

CR2E037 (9/99)

715623

641738

SCHEDULE 1

WINN-DIXIE STORES FOUNDATION, INC.
59-0995428
FISCAL YEAR ENDED JUNE 28, 2000

OFFICER	SS#	TITLE	ADDRESS
BROCATO, R. J.	434-62-1014	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	DIRECTOR AND PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ZAHRA, E. E. JR.	261-78-6472	DIRECTOR AND VICE PRESIDENT	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
QUALLS, T. L.	449-66-6537	ASST. SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254