

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90442 019 *****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 32203
 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

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

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

TITLE President & Director
 NAME A.B. Tuscano
 STREET ADDRESS 5050 Edgewood Ct.
 CITY-ST-ZIP JAX, FL. 32254 ☒ Change ☐ Addition

TITLE VD
 NAME ROWLAND, A R
 STREET ADDRESS 5050 EDGEWOOD COURT
 CITY-ST-ZIP JACKSONVILLE FL 32254 ☐ Delete

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

TITLE TD
 NAME ROSS, KD
 STREET ADDRESS 5050 EDGEWOOD COURT
 CITY-ST-ZIP JACKSONVILLE FL 32254 ☐ Delete

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

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

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

TITLE VP
 NAME LAFEVER, D.G.
 STREET ADDRESS 5050 EDGEWOOD COURT
 CITY-ST-ZIP JACKSONVILLE FL 32254 ☐ Delete

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

TITLE DVAS
 NAME BYRUM, D.M.
 STREET ADDRESS 5050 EDGEWOOD COURT
 CITY-ST-ZIP JACKSONVILLE FL 32254 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ 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:

Kelli D. Ross
REQUIRED

3/25/02

904-783-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

SCHEDULE 1

WINN-DIXIE STORES FOUNDATION, INC.

59-0995428

AS OF MARCH 25, 2002

OFFICER	SS#	TITLE	ADDRESS
ROWLAND, A. R.	522-54-6341	DIRECTOR AND VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LA FEVER, 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, J. R.	462-23-0964	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, D. M.	528-86-0962	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TOSCANO, A. B.	528-43-7104	DIRECTOR AND PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROSS, K. D.	262-81-8455	DIRECTOR, VICE PRES 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

Attachment

715623

BW43182