

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 715623

**FILED**  
**Apr 13, 2004**  
**Secretary of State****Entity Name:** WINN-DIXIE STORES FOUNDATION, INC.**Current Principal Place of Business:**5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32203 US**New Principal Place of Business:**5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254 US**Current Mailing Address:**5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32203 US**New Mailing Address:**5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254 US**FEI Number:** 59-0995428**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HENRY, D.F.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VD ( ) Delete  
Name: ROWLAND, A R  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: TD ( ) Delete  
Name: ROSS, KD  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: S ( ) Delete  
Name: DIXON, J.W.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: VP ( ) Delete  
Name: LAFEVER, D.G.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: DVAS ( ) Delete  
Name: BYRUM, D.M.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HENRY, D F  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VD (X) Change ( ) Addition  
Name: LAZARAN, FRANK  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: DVT (X) Change ( ) Addition  
Name: HARDEE, K D  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VS (X) Change ( ) Addition  
Name: APPEL, L B  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: V (X) Change ( ) Addition  
Name: LAFEVER, D G  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: DVAS (X) Change ( ) Addition  
Name: BYRUM, D M  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. M. BYRUM

DVAS

04/13/2004

Electronic Signature of Signing Officer or Director

Date

C. S. RUBIO, AS  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

J. H. THATCHER, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

B. S. SPOONER, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

J. R. SHEEHAN, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

M. A. SELLERS, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

K. E. SALEM, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

L. R. RODRIGUEZ, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

M. W. MATTA, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

R. C. JUDD, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

M. J. ISTRE, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

G. T. GUE, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

J. R. GAGE, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

C. A. FOREHAND, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

D. DELL ANTONIA, VP  
5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254