

715623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

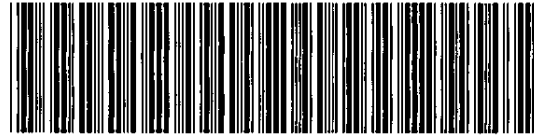
(Business Entity Name)

(Document Number)

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AUG 27 2012
T. LEMLEY
[Signature]



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 278519 4724082

AUTHORIZATION :

COST LIMIT : \$ 35

Spudde man

ORDER DATE : July 17, 2012

ORDER TIME : 10:40 AM

ORDER NO. : 278519-005

CUSTOMER NO: 4724082

CHANGE OF AGENT

NAME: WINN-DIXIE FOUNDATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: WINN-DIXIE FOUNDATION, INC.
- 2. The principal office address: 5050 Edgewood Court, Attn: General Counsel, Jacksonville, FL 32254
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/25/1968 Document number: 715623

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporate Creations Network, Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Beth Goldberg
(Signature of an officer or director)

Beth Goldberg, Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
Sarah Wright
(Signature of Registered Agent)

8/24/2012
(Date)

If signing on behalf of an entity:

Sarah Wright, Asst. VP
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***