

ACCOUNT NO. : 072100000032

REFERENCE: 422344

4724082

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: June 10, 1997

ORDER TIME: 1:47 PM

ORDER NO. : 422344-270

CUSTOMER NO: 4724082

CUSTOMER: Brenda Davis, Secretary

Winn-dixie Stores Inc 5050 Edgewood Court

Jacksonville, FL 32254

400002300184--1

CHANGE OF AGENT

NAME: WINN-DIXIE MONTGOMERY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

RECEIVED 37 SEP 22 PH 2: 38

+ 02050, 00524, 00672



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 23, 1997

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: WINN-DIXIE MONTGOMERY, INC. Ref. Number: 818821

RESUBMIT

Please give original submission date as file date.

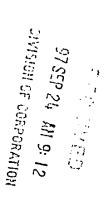
We have received your document for WINN-DIXIE MONTGOMERY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please fill in the blanks at the bottom of the page (typed name and capacity).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 897A00047065



Florida Department of State, Sandra B. Mortham, Secretary of State

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,

the undersigned corporation organized under the laws of the State of KENTUCKY submits the following statement in order to change its registered office or registered agent , or both, in the State of Florida. WINN-DIXIE MONTGOMERY, INC. 1a. The name of the corporation is: 1b. The mailing address of the corporation is: 1550 JACKSON FERRY RD., MONTGOMERY, AL 36104-1818 1c. Date of incorporation: 2/19/47 Document number: 818821 2. The name and address of the current registered agent and office: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324_ 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 boardignature of an officer, chairman or vice chairman of the board) JUDITH W. DIXON, SECRETARY (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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. (Signature of Registered Agent) If signing on behalf on an entity: Patricia Pizzuto As Its Agent

(Typed or Printed Name)

CR2E045(11/94)

(Capacity)

FILING FEE: \$35.00