



THE UNITED STATES
CORPORATION
COMPANY

818821

ACCOUNT NO. : 072100000032

REFERENCE : 422344 4724082

AUTHORIZATION : Patricia Piggott

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

400002300184--1

Jacksonville, FL 32254

CHANGE OF AGENT

NAME: WINN-DIXIE MONTGOMERY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

Date	9/24/97
Agency	DOH
File #	DOH
Initials	DOH
Signature	DOH
Stamp	DOH

SECRETARY
TALLAHASSEE, FLORIDA

97 SEP 22 PM 12:00

FILED

97

SEP 22 PM 2:38

RECEIVED

* 02250, 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

RECEIVED
97 SEP 24 AM 9:12
DIVISION OF CORPORATION

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.

1a. The name of the corporation is: WINN-DIXIE MONTGOMERY, INC.

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 board.

Judith W. Dixon
(Signature of an officer, chairman or
vice chairman of the board)

8/18/97
(Date)

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.

By: Patricia Pizzuto
(Signature of Registered Agent)

9-22-97
(Date)

If signing on behalf on an entity:

Patricia Pizzuto

As Its Agent

(Typed or Printed Name)

(Capacity)

FILED
97 SEP 22 PM 12:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE