FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 16 1996 8:00 am
Secretary of State

DOCUMENT # **818821** **(1)**

1. Corporation Name

WINN-DIXIE MONTGOMERY, INC.

Principal Place of Business

P O BOX 2029
1550 JACKSON FERRY RD
MONTGOMERY AL 36104-8718

Mailing Address

P O BOX 2029
1550 JACKSON FERRY RD.
MONTGOMERY AL 36104-8718

2. Principal Place of Business
21
Street, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Street, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 06/21/1965

3a. Date of Last Report: 02/09/1995

4. FEI Number: 63-0363229 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Date

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	Delete
P	MILLER, HAROLD L	7436 WYNLAKES BLVD	MONTGOMERY AL	☐
D	BRAGIN, D. H.	2704 RIVER OAK DRIVE	ORANGE PARK FL	☐
S	RICHARDSON, H. L.	1550 MERIWETHER ROAD	MONTGOMERY AL	☒
V	WINGE, C.E.	5407 FERN CREEK DR N	JACKSONVILLE FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St, Zip	Change	Addition
				☐	☐
				☐	☐
S	Hoff, Suzanne M.	313 Brownwood Court	Montgomery, AL 36117	☒	☐
				☐	☐
				☐	☐
				☐	☐

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is added in addition to any other name with an address.

SIGNATURE: S. M. Hoff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Suzanne M. Hoff, Assistant Secretary — Date: 2-9-96 — Daytime Phone #: (334) 240-6208