2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # 818821 1. Entity Name WINN-DIXIE MONTGOMERY, INC. 03-20-2000 90087 020 ***150.00 Mailing Address Principal Place of Business P O BOX 2029 P O BOX 2029 1550 JACKSON FERRY RD. 1550 JACKSON FERRY RD. C0U40081 MONTGOMERY AL 38104-1718 MONTGOMERY AL 36104-8718 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 63-0363229 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition O/14 33/ED TITLE TITLE ☐ Delete MILLER, HAROLD L МАМЕ NAME STREET ADDRESS 7436 WYNLAKES BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MONTGOMERY AL Addition Change ☐ Delete TITLE TITLE BRAGIN, D. H. NAME NAME 2704 RIVER OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL** CITY-ST-ZIP Change Addition TITLE **▼** Delete DONALDSON, PAUL E. HOFF, SUZANNE M. NAME 9131 CARTER'S GROVE WAY 313 BROWNWOOD COURT STREET ADDRESS STREET ADDRESS MONTGOMERY, AL 36116 CITY-ST-ZIP MONTGOMRY AL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE HESS, HOWARD E NAME NAME 4738 BALMORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA ☐ Change Addition ☐ Delete DITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition