## 2008 LIMITED LIABILITY COMPANY

SIGNATURE:

## Apr 03, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L06000098853** 04-03-2008 90071 034 \*\*\*138 75 1. Entity Name WINN-DIXIE PROPERTIES, LLC Principal Place of Business Mailing Address 60019317 5050 EDGEWOOD COURT 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8457105 Not Applicable Zip Country Zip Country \$5.00 Additional 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 32301-2525 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE MGRM ☐ Change Addition PICHULO, P.E. WINN-DIXIE STORES, INC. NAME NAME STREET ADDRESS 5050 EDGEWOOD COURT STREET ADDRESS SOSO EDGEWOOD COURT CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-78 JACKSONVILLE, FL 32284 MGR TITLE ☐ Delete TITLE MGR ☐ Change X Addition APPEL, L.B. NAME NAME NUSSBAUM, B.L. STREET ADDRESS 5050 EDGEWOOD COURT STREET ADDRESS 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, <u>FL 32254</u> TITLE MGR ☐ Delete TITLE ☐ Change MER REINKEN, S.C. NAME NAME LYNCH, P.L. 5050 EDGEWOOD COURT STREET ADDRESS 5050 EDGEWOOD COURT STREET ADDRESS JACKSONVILLE, FL 32254 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32254 TITLE MGR ☐ Delete TITLE MGR ☐ Change Addition NAME JAMES, J.J. NAME ECKSTEIN, F.O. STREET ADDRESS 5050 EDGEWOOD COURT STREET ADDRESS SOSO EDGEWOOD COURT CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY+ST-ZIP JACKSONVILLE, FL 32264 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the regeiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Sheila C. Reinken

JRE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(904)783-5000

Daytime Phone #