

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098855

FILED
Apr 17, 2012
Secretary of State

Entity Name: WINN-DIXIE STORES LEASING, LLC

Current Principal Place of Business:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 20-8457019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: ONSTEAD, R. RANDALL JR
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRV
Name: CARNEY, BRIAN
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP
Name: MCNAMARA, TIM J
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VPT
Name: SCHWEINFURTH, LYNN S
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRM
Name: WINN-DIXIE STORES, INC
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VPS
Name: GRIMM, M. SANDLIN
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LYNN S. SCHWEINFURTH

VPT

04/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

4-17-12

OFFICER
ANDALL ONSTEAD, JR.
AN CARNEY
A. J. MCNAMARA
NIN S. SCHWEINFURTH
SANDLIN GRIMM
AMES M. CRAIG

TITLE	ADDRESS
CHIEF EXECUTIVE OFFICER, PRESIDENT, AND MANAGER	JACKSONVILLE, FL 32254
VICE-PRESIDENT AND TREASURER	JACKSONVILLE, FL 32254
VICE-PRESIDENT AND SECRETARY	JACKSONVILLE, FL 32254
VICE-PRESIDENT AND ASSISTANT TREASURER	JACKSONVILLE, FL 32254
ASSISTANT SECRETARY	JACKSONVILLE, FL 32254