

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001205

FILED  
Mar 12, 2010  
Secretary of State

**Entity Name:** WINN-DIXIE MONTGOMERY, LLC

**Current Principal Place of Business:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

**New Principal Place of Business:**

**Current Mailing Address:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

**New Mailing Address:**

**FEI Number:** 59-1212119

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

**Title:** MGR  
**Name:** ECKSTEIN, F.O.  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254

**Title:** MGR  
**Name:** NUSSBAUM, B.L.  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254

**Title:** MGR  
**Name:** PORTNOY, D.  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254

**Title:** MGR  
**Name:** REINKEN, S.C.  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254

**Title:** MGR  
**Name:** APPEL, L.B.  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254

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:** /S/ S.C. REINKEN

MGR

03/12/2010

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

LD9000001205  
3-12-10

WINN-DIXIE MONTGOMERY, LLC  
FEIN: 59-1212118  
DOC NO: L0900001205

OFFICER	TITLE	ADDRESS
ECKSTEIN, F.O.	PRESIDENT, DIRECTOR, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NUSSBAUM, B.L.	VICE PRESIDENT, DIRECTOR, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PORTNOY, D.	VICE PRESIDENT & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
REINKEN, S.C.	VICE PRESIDENT, TREASURER, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
APPEL, L.B.	VICE PRESIDENT, SECRETARY, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DUNN, L.J.	ASST. SECRETARY, ASST. TREASURER, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
GRIMM, M.S.	ASST. SECRETARY, ASST. TREASURER, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LYNCH, P.L.	DIRECTOR & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254