

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001205

FILED
Apr 18, 2012
Secretary of State

Entity Name: WINN-DIXIE MONTGOMERY, 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: 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 US

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

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

Title: VP
Name: STABLEIN, LAWRENCE
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP
Name: SCOTT, CHRISTOPHER L
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

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

04/18/2012

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

May. 1. 2012 12:16PM capital assets/leasing

No. 1342 P. 2/2

L09000001205
4-18-12

WINN-DIXIE MONTGOMERY, LLC
FEIN: 59-1212118
DOCUMENT NUMBER: L09000001205

NAME	TITLE	ADDRESS
R. RANDALL ONSTEAD, JR.	CHIEF EXECUTIVE OFFICER AND PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BRIAN CARNEY	VICE-PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAWRENCE STABLEIN	EXECUTIVE VICE-PRESIDENT AND CHIEF MERCHANDISING OFFICER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHRISTOPHER L. SCOTT	SENIOR VICE-PRESIDENT-SUPPLY CHAIN AND LOGISTICS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LYNN S. SCHWEINFURTH	VICE-PRESIDENT AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
M. SANDLIN GRIMM	VICE-PRESIDENT AND SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JAMES M. CRAIG	ASSISTANT SECRETARY AND ASSISTANT TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254