

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000001205

FILED
Jul 20, 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: CFOV
Name: CARNEY, BRIAN
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: CMOV
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: JONES, KENNETH E
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: KENNETH E. JONES

VPT

07/20/2012

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

Jul. 20. 2012 1:58PM capital assets/leasing

No. 1536 P. 2

LO9-1205

7/20/12

WINN-DIXIE MONTGOMERY, LLC

FEIN: 59-1212119

DOCUMENT NUMBER: L09000001205

NAME	TITLE	ADDRESS
R. RANDALL ONSTEAD, JR.	CHIEF EXECUTIVE OFFICER AND PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BRIAN CARNEY	CHIEF FINANCIAL OFFICER AND EXECUTIVE VICE-PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAWRENCE STABLEIN	CHIEF MERCHANDISING OFFICER AND EXECUTIVE VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHRISTOPHER L. SCOTT	SENIOR VICE-PRESIDENT- LOGISTICS AND DISTRIBUTION	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
KENNETH E. JONES	VICE-PRESIDENT, FINANCE AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
M. SANDLIN GRIMM	VICE-PRESIDENT AND GENERAL COUNSEL	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JAMES M. CRAIG	ASSISTANT GENERAL COUNSEL AND ASSISTANT SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254