
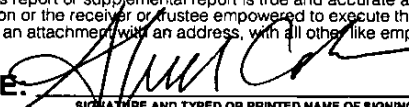


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2008 8:00 am
Secretary of State

04-03-2008 90025 024 ***150.00

DOCUMENT # P00000058407 1. Entity Name WINN-DIXIE LOGISTICS, INC.					
Principal Place of Business 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 US			Mailing Address 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-3652949 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				02182008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCOTT, C.L. 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT REINKEN, S.C. 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS APPEL, L B 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT JAMES, J.J. 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT KICHLER, B 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NUSSBAUM, B L 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 3/28/08 Daytime Phone #: (904) 783-5000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

WINN-DIXIE LOGISTICS, INC.

59-3652949

AS OF 11/20/07

OFFICER	TITLE	ADDRESS
SCOTT, C.L.	PRESIDENT & DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NUSSBAUM, B. L.	VICE PRESIDENT & DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
REINKEN, S.C.	VICE PRESIDENT & TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
APPEL, L.B.	VICE PRESIDENT & SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JAMES, J. J.	ASST. SECRETARY & ASST. TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
GRIMM, M.S.	ASST. SECRETARY & ASST. TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LYNCH, P.L.	DIRECTOR	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

ATTACHMENT 40058077
P00000058407