

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000058422

1. Entity Name

WINN-DIXIE PROCUREMENT, INC.

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90052 047 ***150.00

0035716 AV

Principal Place of Business

5050 EDGEWOOD COURT
JACKSONVILLE FL 32254

Mailing Address

5050 EDGEWOOD COURT
JACKSONVILLE FL 32254

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 59-3652951

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROWLAND, A R 5050 EDGEWOOD COURT JACKSONVILLE FL 32254	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DTV ROSS, K D 5050 EDGEWOOD COURT JACKSONVILLE FL 32254	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DIXON, J W 5050 EDGEWOOD COURT JACKSONVILLE FL 32254	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director, VP. AS. D. M. Byrum 5050 Edgewood Court Jacksonville, FL 32254	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kellie Ross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/02

Date

904-783-5000

Daytime Phone #

CR2E034 (9/01)

WINN-DIXIE PROCUREMENT, INC.

59-3652951

AS OF MARCH 25, 2002

OFFICER	SS#	TITLE	ADDRESS
ROWLAND, A. R.	522-54-6341	DIRECTOR AND PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BUCK, K. M.		VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
KISTEL, JR. C. J.	264-90-7648	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAFEVER, D. G.	267-88-7177	DIRECTOR AND VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MOON, T. M.	412-86-4043	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PAYMENT, JR. P. H.	426-02-2905	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
POWERS, M. H.	229-82-9103	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, D. M.	528-86-0962	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, J. R.	462-23-0964	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TOSCANO, A. B.	528-43-7104	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROSS, K. D.	262-81-8455	DIRECTOR, VICE PRESIDENT AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	410-76-3241	DIRECTOR, VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIXON, J. W.	264-62-6590	SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HOPKINS, JR. H. I.	267-64-3841	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PETERSON, R. D.	506-52-1816	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SANSON, R. W.	507-78-6260	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WADFORD, H. S.	247-78-5718	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
YOUNG, D. M.	436-17-5558	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

Attachment
Document #

B0005353

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