

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED

2006 AUG -8 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000058422 1. Entity Name WINN-DIXIE PROCUREMENT, 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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3652951	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
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 _____					
Amended AR is \$61.25			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	PD LYNCH, P L 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENRY, D F 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS APPEL, L B 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS BYRUM, D M 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT HARDEE, K D 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TIBERIO, P L 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800078759688 08/16/06--01011--012 **\$61.25				
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: <u>D.M. Byrum</u> Vice President 8/2/06					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

WINN-DIXIE PROCUREMENT,
59-3652951
AS OF 10/14/2005

OFFICER	TITLE	ADDRESS
LYNCH, P. L.	DIRECTOR AND PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HENRY, D. F.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
KENNEDY, P. J.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROBBINS, T. P.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NUSSBAUM, B. L.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SELLERS, M. A.	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TIBERIO, P. L.	DIRECTOR, VICE PRESIDENT & TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HARDEE, K. D.	VICE PRESIDENT & SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
APPEL, L. B.	DIRECTOR, VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	ASST. SECRETARY & ASST. TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JAMES, J.J.	ASST. SECRETARY & ASST. TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROY, J. J.	ASST. SECRETARY & ASST. TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WADFORD, H. S.	ASST. SECRETARY & ASST. TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
YOUNG, D. M.	ASST. SECRETARY & ASST. TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

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