## 2007 FOR PROFIT CORPORATION

## Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000058422 04-09-2007 90050 001 \*\*\*150.00 WINN-DIXIE PROCUREMENT, INC. Principal Place of Business Mailing Address 5050 EDGEWOOD COURT 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32254 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3652951 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 🔀 Delete TITLE TITLE Change ■ Addition LYNCH, PL NAME NAME Please see attached STREET ADDRESS 5050 EDGEWOOD COURT STREET ADORESS JACKSONVILLE, FL 32254 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HENRY, DF NAME 5050 EDGEWOOD COURT STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32254 CITY-ST-ZIP CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME APPEL L B NAME 5050 EDGEWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-7IP **DVAS** 🔀 Delete TITLE ☐ Change ☐ Addition BYRUM, D.M. NAME NAME STREET ADDRESS 5050 EDGEWOOD COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP TITLE DVT ■ Delete TITLE ☐ Change ■ Addition HARDEE, K D NAME NAME 5050 EDGEWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 other like empowered

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TIBERIO, P.L.

5050 EDGEWOOD COURT

JACKSONVILLE, FL 32254

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Detete

☐ Change

☐ Addition

FILED

## **ATTACHMENT**

40052900 #P0000058422

7300b II # 1 mm	5050 EDGEWOOD COURT, JACKSONVILLE, FL 3223	5050 EDGEWOOD COURT, JACKSONVILLE, PL 32254	5050 EDGEWOOD GOURT, JACKSONVILLE, FL 32254	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254	5050 EDGEWOOD COUNTY, CONTROLLE, FL 32254		
TIME			VICE PRESIDENT	VICE PRESIDENT & TREADURES	VICE PRESIDENT & SECT TREASURER	ASST. SECRETARY & ASST. TREASTIRER	ASST SECRETARY & ASST. UNC.

ROBBINS, T.P.
NUSSBAUM, B. L.
REINKEN, S.C.
APPEL, L.B.
JAMES, J. J.
KICHLER, B.

WINN-DIXIE PROCUREMENT, INC. 59-362951 AS OF 11/21/2006

OFFICER