



2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-03-2008 90025 022 ***150.00

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-3652951	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> 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 _____					
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 ROBBINS, T.P. 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached.	
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	
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	VPT REINKEN, B.L. 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT Reinken, S.C. 5050 Edgewood Court Jacksonville, FL 32254	
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	
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 _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3/28/08 Daytime Phone # (904) 783-5000		

WINN-DIXIE PROCUREMENT, INC.
59-3652951
AS OF 11/20/07

OFFICER	TITLE	ADDRESS
PORTNOY, D.	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

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