

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90204 048 ***150.00

DOCUMENT # P00000058422

1. Entity Name
WINN-DIXIE PROCUREMENT, INC.



Principal Place of Business
**5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254**

Mailing Address
**5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3652951

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **ROWLAND, A R**
STREET ADDRESS **5050 EDGEWOOD COURT**
CITY-ST-ZIP **JACKSONVILLE, FL 32254**

TITLE **DTV** ☐ Delete
NAME **ROSS, K D**
STREET ADDRESS **5050 EDGEWOOD COURT**
CITY-ST-ZIP **JACKSONVILLE, FL 32254**

TITLE **S** ☐ Delete
NAME **DIXON, J W**
STREET ADDRESS **5050 EDGEWOOD COURT**
CITY-ST-ZIP **JACKSONVILLE, FL 32254**

TITLE **DVPS** ☐ Delete
NAME **BYRUM, D.M.**
STREET ADDRESS **5050 EDGEWOOD COURT**
CITY-ST-ZIP **JACKSONVILLE, FL 32254**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Vice President**
STREET ADDRESS **McCook, R.P.**
CITY-ST-ZIP **5050 Edgewood Court**
Jacksonville, FL 32254

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D M Byrum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03
Date

(904) 783-5000
Daytime Phone #

CR2E034 (10/02)

WINN-DIXIE PROCUREMENT, INC.

59-3652951

AS OF MARCH 4, 2003

OFFICER	SS#	TITLE	ADDRESS
ROWLAND, A. R.	522-54-6341	DIRECTOR & PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	410-76-3241	DIRECTOR, VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAFAVER, D. G.	267-88-7177	DIRECTOR & VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROSS, K. D.	262-81-8455	DIRECTOR, VICE PRESIDENT & TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAZARAN, FRANK	560-78-3129	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HANLEY, D. A.	552-33-9099	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
KISTEL, JR. C. J.	264-90-7648	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HENRY, D. F.	025-36-6813	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JUDD, R. C.	512-56-5430	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	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
RAINWATER, E. L.	495-80-3312	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SALEM, K. E.	185-58-8440	VICE PRESIDENT	5051 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
APPEL, L. B.	258-72-5510	VICE PRESIDENT & ASST. SEC.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIXON, J. W.	264-62-6590	SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BROGAN, J. R.	264-39-2969	ASST. SECRETARY & ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROY, J. J.	589-07-3867	ASST. SECRETARY & ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SANSON, R. W.	507-78-6260	ASST. SECRETARY & ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WADFORD, H. S.	247-78-5718	ASST. SECRETARY & ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
YOUNG, D. M.	436-17-5558	ASST. SECRETARY & ASST. TREAS.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

ATTACHMENT

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