



P33815

ACCOUNT NO. : 072100000032

REFERENCE : 422344 4724082

AUTHORIZATION

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : November 25, 1997

ORDER TIME : 10:55 AM

ORDER NO. : 422344-075

CUSTOMER NO: 4724082

000002356860--3

CUSTOMER: Brenda Davis, Secretary  
Winn-dixie Stores Inc  
5050 Edgewood Court

Jacksonville, FL 32254

CHANGE OF AGENT

NAME: SUNBELT-DIX, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED  
97 NOV 25 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 NOV 25 PM 1:26  
DIVISION OF CORPORATION

*PA Change*

*11/26/97*

*DC*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 26, 1997

CSC  
CHRISTOPHER SMITH  
TALLAHASSEE, FL

SUBJECT: SUNBELT-DIX, INC.  
Ref. Number: P33815

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SUNBELT-DIX, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 597A00056470

RECEIVED  
97 NOV 26 PM 12:16  
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SUNBELT-DIX, INC.

2. The mailing address of the corporation is: c/o James L. MacNeil, Coopers & Lybrand,  
100 Curl Street, Hartford, CT 06103

3. Date of incorporation/qualification: 5-3-91 Document number: P33815

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

FILED  
97 NOV 25 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

E. Ellis Zahra, Jr.  
(Signature of an officer, chairman or vice chairman of the board)

11/7/97

(Date)

Vice President - E. Ellis zahra, Jr.

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Karen B. Rozar  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:  
Karen B. Rozar, As Its Agent  
**Karen B. Rozar, As Its Agent**

(Typed or Printed Name)

(Capacity)