

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90001 041 ***150.00

DOCUMENT # P94000048547

1. Entity Name

WINN-DIXIE CHARLOTTE, INC.

Principal Place of Business

**720 LOCUST LANE
LOUISVILLE KY 40213
US**

Mailing Address

**5050 EDGEWOOD CT
JACKSONVILLE FL 32254
US**

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 **59-3264623**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **VD SEVIN, R.A.** ☒ Delete
STREET ADDRESS **2400 HILLSBOROUGH AVE**
CITY-ST-ZIP **TAMPA FL 33610**

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

TITLE
NAME **TD BRAGIN, D.H.** ☒ Delete
STREET ADDRESS **5050 EDGEWOOD CT.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **TD** ☒ Change ☒ Addition
NAME **ROSS, K.D.**
STREET ADDRESS **5050 Edgewood Court.**
CITY-ST-ZIP **Jax, FL 32254**

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

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

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

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

TITLE
NAME **P SCHLOSSER, J.A.** ☒ Delete
STREET ADDRESS **720 LOCUST LANE**
CITY-ST-ZIP **LOUISVILLE KY**

TITLE **P** ☒ Change ☒ Addition
NAME **Fitzgerald, J. D**
STREET ADDRESS **5050 Edgewood Court.**
CITY-ST-ZIP **Jax, FL 32254**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D.m. Byrum **D.m. Byrum**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-01

Date

904-783-5000

Daytime Phone #

CR2E034 (10/00)

0021980

SCHEDULE 1

WINN-DIXIE CHARLOTTE, INC.
59-3264623
FISCAL YEAR ENDED JUNE 27, 2001

OFFICER	SS#	TITLE	ADDRESS
FITZGERALD J.D.	417-68-8603	PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROWLAND, A. R.	522-54-6341	DIRECTOR, AND VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BERRY W. M.	546-86-8789	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CHERRY, K. B.	262-80-9120	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAFAVER, D. G.	267-88-7177	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	VICE PRESIDENT	5050 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	DIRECTOR, AND VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TOSCANO, A. B.	528-43-7104	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ZAHRA, E. E. JR.	261-78-6472	VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROSS, K. D.	262-81-8455	DIRECTOR, VICE PRESIDENT AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	410-76-3241	DIRECTOR, VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIXON, J. W.	264-62-6590	SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HOPKINS, JR. H. I.	267-64-3841	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MOORE, M. P.	266-64-9383	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PETERSON, R. D.	506-52-1816	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
QUALLS, T. L.	449-66-6537	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SANSON, R. W.	507-78-6260	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WADFORD, H. S.	247-78-5718	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
YOUNG, D. M.	436-17-5558	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

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