

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048547

FILED
Apr 14, 2004
Secretary of State

Entity Name: WINN-DIXIE CHARLOTTE, INC.

Current Principal Place of Business:

2401 NEVADA BLVD.
CHARLOTTE, NC 28273 US

New Principal Place of Business:

Current Mailing Address:

5050 EDGEWOOD CT
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-3264623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ROSS, K D
Address: 5050 EDGEWOOD CT.
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: ROWLAND, A R
Address: 5050 EDGEWOOD CT.
City-St-Zip: JACKSONVILLE, FL 32254

Title: S () Delete
Name: DIXON, J.W.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: BARTON, J B
Address: 2401 NEVADA BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: BYRUM, D.M.
Address: 5050 EDGEWOOD CT
City-St-Zip: JACKSONVILLE, FL 32254

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOREHAND, C A
Address: 2401 NEVADA BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VD (X) Change () Addition
Name: LAZARAN, FRANK
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: DVT (X) Change () Addition
Name: HARDEE, K D
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VD (X) Change () Addition
Name: SHEEHAN, J R
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: DVAS (X) Change () Addition
Name: BYRUM, D M
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VS () Change (X) Addition
Name: APPEL, L B
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. M. BYRUM

DVAS

04/14/2004

Electronic Signature of Signing Officer or Director

Date

D. M. YOUNG / ASAT
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

H. S. WADFORD / ASAT
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

D. A. MOORE, JR. / ASAT
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

J. J. ROY / ASAT
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

J. J. JAMES / ASAT
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

J. R. BROGAN / ASAT
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

C. S. RUBIO / ASAT
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

K. E. SALEM / VP
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

E. L. RAINWATER / VP
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

M. W. MATTA / VP
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

R. C. JUDD / VP
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

D. F. HENRY / VP
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

K. B. CHERRY / VP
5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254