

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000098852

**Entity Name:** WINN-DIXIE WAREHOUSE LEASING, LLC

**Current Principal Place of Business:**

8928 PROMINENCE PARKWAY, #200  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

8928 PROMINENCE PARKWAY, #200  
JACKSONVILLE, FL 32256 US

**FEI Number:** 20-8456709

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**FILED**  
**Apr 29, 2022**  
**Secretary of State**  
**4043923186CC**

*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

**Authorized Person(s) Detail :**

Title: MANAGER, EXECUTIVE VP, CFO  
Name: CARNEY, BRIAN P  
Address: 8928 PROMINENCE PARKWAY, #200  
City-State-Zip: JACKSONVILLE FL 32256

Title: VP, TREASURER  
Name: JONES, KENNETH E  
Address: 8928 PROMINENCE PARKWAY, #200  
City-State-Zip: JACKSONVILLE FL 32256

Title: MANAGER, VP, SECRETARY  
Name: GRIMM, M. SANDLIN  
Address: 8928 PROMINENCE PARKWAY, #200  
City-State-Zip: JACKSONVILLE FL 32256

Title: MANAGER, PRESIDENT, CEO  
Name: HUCKER, ANTHONY  
Address: 8928 PROMINENCE PARKWAY, #200  
City-State-Zip: JACKSONVILLE FL 32256

Title: SENIOR VICE PRESIDENT, FINANCE AND CHIEF ACCOUNTING OFFICER  
Name: ROY, JAYSON  
Address: 8928 PROMINENCE PARKWAY, #200  
City-State-Zip: JACKSONVILLE FL 32256

Title: VP, CORPORATE CONTROLLER  
Name: NASS, CELIA  
Address: 8928 PROMINENCE PARKWAY, #200  
City-State-Zip: JACKSONVILLE FL 32256

*I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: M. SANDLIN GRIMM**

**SECRETARY**

**04/29/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date