

**2021 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

*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           VICE PRESIDENT AND CORPORATE  
                  CONTROLLER  
Name           ROY, JAYSON  
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

**MANAGER**

**04/27/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date