

**Due no later than Dec 31, 2001**

**No. C 30376**

**Annual Report Form**

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
 WINN-DIXIE SUPERMARKETS, INC.  
 JUDITH W. DIXON  
 BOX B  
 JACKSONVILLE, FL 32203

2. Registered Agent and Office **NO PO BOX**  
 CORPORATION SERVICE COMPAN  
 1401 SHORELINE DR STE 2  
 BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
 RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u> | <u>Zip</u> |
|--------------------|--------------|-------------------------------|--------------|--------------|------------|
| PRES/DIR           | A.R. ROWLAND | P.O. Box B                    | JACKSONVILLE | FL           | 32203      |
| Secretary          | J.W. DIXON   | P.O. Box B                    | JACKSONVILLE | FL           | 32203      |
| DIRECTOR           | R.P. McCOOK  | P.O. Box B                    | JACKSONVILLE | FL           | 32203      |
| DIRECTOR           | J.R. SHEEHAN | P.O. Box B                    | JACKSONVILLE | FL           | 32203      |

5. Organized Under the Laws of:  
 FLORIDA  
 C 30376

6. Signature D.M. Byrum Date 10/11/01  
 Name (Typed or Printed) D.M. Byrum Title Vice President