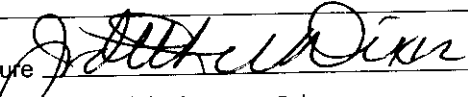


<b>No. C 30376</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2000</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable WINN-DIXIE SUPERMARKETS, INC. JUDITH W. DIXON BOX B  JACKSONVILLE, FL 32203	2. Registered Agent and Office <b>NO PO BOX</b> CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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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	PO Box B	Jacksonville	FL	32203
Secretary	J W Dixon	PO Box B	Jacksonville	FL	32203
Director	D M Byrum	PO Box B	Jacksonville	FL	32203
Director	R P McCook	PO Box B	Jacksonville	FL	32203
Director	K D Ross	PO Box B	Jacksonville	FL	32203

5. Organized Under the Laws of:  
  
 FLORIDA  
 C 30376

6.   
 Signature \_\_\_\_\_ Date 10/19/00  
 Name (Typed or Printed) Judith W. Dixon Title: Secretary  
Xerox

Issued 10/02/2000

**Do Not Tape or Staple**

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