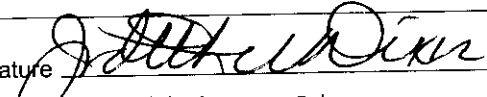


No. C 30376 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WINN-DIXIE SUPERMARKETS, INC. JUDITH W. DIXON BOX B JACKSONVILLE, FL 32203	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>A R Rowland</td> <td>PO Box B</td> <td>Jacksonville</td> <td>FL</td> <td>32203</td> </tr> <tr> <td>Secretary</td> <td>J W Dixon</td> <td>PO Box B</td> <td>Jacksonville</td> <td>FL</td> <td>32203</td> </tr> <tr> <td>Director</td> <td>D M Byrum</td> <td>PO Box B</td> <td>Jacksonville</td> <td>FL</td> <td>32203</td> </tr> <tr> <td>Director</td> <td>R P McCook</td> <td>PO Box B</td> <td>Jacksonville</td> <td>FL</td> <td>32203</td> </tr> <tr> <td>Director</td> <td>K D Ross</td> <td>PO Box B</td> <td>Jacksonville</td> <td>FL</td> <td>32203</td> </tr> </tbody> </table>			<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
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5. Organized Under the Laws of: FLORIDA C 30376	6. Signature  Date <u>10/19/00</u> Title: <u>Secretary</u> Name <small>(Typed or Printed)</small> <u>Judith W. Dixon</u>																																					

Issued 10/02/2000

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224