

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



0071274.09 M McCulloh
AGD

Trey Grayson
Secretary of State
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STATEMENT OF RESIGNATION OF REGISTERED AGENT

I, C T CORPORATION SYSTEM, do hereby

- resign as registered agent, and
- discontinue the registered office address

on behalf of WINN-DIXIE STORES, INC. (0071274)
(Exact name of business entity)

- a corporation (KRS 271B, KRS 273)
- a limited liability company (KRS 275)
- a limited partnership (KRS 362)

organized and existing in the state or country of FLORIDA

The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31st day after the date on which the statement is filed.


Signature of Resigning Agent

C T CORPORATION SYSTEM

Kentucky Home Life Building

Louisville, Kentucky 40202
Address of Resigning Agent

Submit one originally signed and two exact or conformed copies. (May be photocopies). The Secretary of State's office will return one file-stamped copy to the resigning agent and mail one file-stamped copy to the business entity at its principal office address.

MAILING ADDRESS
Trey Grayson
Secretary of State
PO Box 718
Frankfort, KY 40601