

Kentucky Secretary of State Annual Report

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Company WINN-DIXIE PROCUREMENT, INC.
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Principal Office

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|------------|---|
| President | P L LYNCH | 5050 Edgewood Court, Jacksonville, FL 32254 |
| Secretary | L B APPEL | 5050 Edgewood Court, Jacksonville, FL 32254 |
| Treasurer | K D HARDEE | 5050 Edgewood Court, Jacksonville, FL 32254 |

Directors

| | | |
|----------|-------------|---|
| Director | P L LYNCH | 5050 Edgewood Court, Jacksonville, FL 32254 |
| Director | D M BYRUM | 5050 Edgewood Court, Jacksonville, FL 32254 |
| Director | K D HARDEE | 5050 Edgewood Court, Jacksonville, FL 32254 |
| Director | J R SHEEHAN | 5050 Edgewood Court, Jacksonville, FL 32254 |

Signatures

Signature C. S. Rubio
Title Assistant Secretary