

WINN DIXIE STORES INC
Form 8-K
February 27, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)

February 22, 2007

WINN-DIXIE STORES, INC.

(Exact name of registrant as specified in its charter)

Florida (State or other jurisdiction of incorporation or organization)	1-3657 (Commission File Number)	59-0514290 (IRS Employer Identification No.)
---	---	---

5050 Edgewood Court, Jacksonville, Florida (Address of principal executive offices)	(904) 783-5000	32254-3699 (Zip Code)
---	-----------------------	---------------------------------

(Registrant's telephone number, including area code)

Unchanged

(Former name, former address and former fiscal year, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2.):

Edgar Filing: WINN DIXIE STORES INC - Form 8-K

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

- (d) On February 22, 2007, James P. Olson was elected to the Board of Directors of Winn-Dixie Stores, Inc. (the Company). Mr. Olson is expected to be named to the Company s Nominating and Corporate Governance Committee.

Item 9.01 Financial Statements and Exhibits

- (d) *Exhibits*

99.1 Press release announcing the election of James P. Olson to the Board of Directors of the Company.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: February 27, 2007

Winn-Dixie Stores, Inc.

By: */s/ Peter L. Lynch*
Peter L. Lynch

President and Chief Executive Officer