Governance Principles Winn-Disie Stores, Inc.

The board of directors of Winn-Dixie Stores, Inc. (the "Company") has adopted these governance principles ("Governance Principles") to assist the board in the performance of its functions and to communicate its practices with the Company's shareholders, employees and customers.

Responsibilities of the Board of Directors

Our business is conducted by our employees, led by our chief executive officer (the "CEO"), under the direction of the board. The board is responsible for overseeing the conduct of our business, providing advice and counsel to the CEO and senior management team and promoting the best interests of our shareholders. In addition to exercising its general oversight of the Company, the board's key functions include:

- Reviews and approves our strategic plans, operating plans and capital spending plans, each as established by Company management, and menitors the implementation and execution of those plans.
- Establishes and revises guidelines for the approval of expenditures and other corporate actions and reviews and approves expenditures and corporate actions requiring board approval.
- Selects, evaluates and oversees succession planning for the CEO, including neview and approval of CEO compensation, and assists the CEO in senior management talent review and succession planning.
- Oversees the Company's financial statements and financial reporting and reviews its capital structure.
- Supports Company management in identifying and assessing significant risks affecting our business and options for mitigating those risks.
- Promotes high standards in integrity and corporate governance for our Company.

Certain of these functions have been delegated to committees of the board, pursuant to committee charters approved by the board.

Leadership of the Board of Directors

Chairperson of the Board. The leadership of the board vests primarily in the chairperson (the "Chair"). The board does not maintain a policy on whether or not separate individuals should hold the positions of Chair and CEO, believing instead that it should maintain the flexibility to make appointments to these positions in a manner that meets our business needs as they exist from time to time. In the event that separate individuals hold these positions, the board believes that the Chair should not be a member of management. In the event that one individual were to hold both positions, the board believes that the interests of our Company would be best served by designating an independent director to the position of lead director to assist in some of the duties

Winn Dixie Employee Handbook

Ying Liu

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Reviewing Winn Dixie Employee Handbook: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is truly astonishing. Within the pages of "Winn Dixie Employee Handbook," an enthralling opus penned by a very acclaimed wordsmith, readers attempt an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve into the book is central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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