

112252

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #) **800003323848--8**
-07/14/00--01079--019
****131.25 *****43.75
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*RA Change
7-24-00
PMS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED STATE
TALLAHASSEE, FLORIDA

00 JUL 14 PM 3:22

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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: Publix Super Markets, Inc.
- 2. The mailing address of the corporation is: P.O. Box 407, Lakeland, Florida 33802-0407
- 3. Date of incorporation/qualification: December 27, 1921 Document number: 112252


4. The name and address of the current registered agent and office:
S. Keith Billups
1936 George Jenkins Boulevard
Lakeland, Florida 33815

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
John A. Attaway, Jr.
1936 George Jenkins Boulevard
Lakeland, Florida 33815

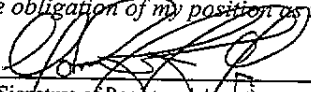
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 6/30/2000
(Signature of an officer, chairman or vice chairman of the board) (Date)
David Phillips, CFO + Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 6/29/2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
John A. Attaway, Jr. Registered Agent
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***