2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am Secretary of State DOCUMENT # 112252 1. Entity Name PUBLIX SUPER MARKETS, INC. 3-29-2001 90411 038 ***158.75 Principal Place of Business Mailing Address 1936 GEORGE JENKINS BLVD. P.O. BOX 407 80023009 LAKELAND FL ATTN: LICENSES LAKELAND FL 33802-0407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0324412 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATTAWAY, JOHN A JR. Street Address (P.O. Box Number is Not Acceptable) 321 S. KENTUCKY AVE. LAKELAND FL 33801 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME CRENSHAW, WILLIAM E. STREET ADDRESS 1936 GEORGE JENKINS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Delete NAME JENKINS, HOWARD NAME STREET ADDRESS 1936 GEORGE JENKINS BLVD STREET ADDRESS LAKELAND FL CITY-ST-ZIP -CITY-ST-ZIP. ~ Delete TITLE ☐ Change Addition ATTAWAY, JOHN A JR. NAME STREET ADDRESS STREET ADDRESS 1936 GEORGE JENKINS BLVD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE **CFOT** ☐ Delete TITLE ☐ Change ☐ Addition NAME PHILLIPS, DAVID P NAME STREET ADDRESS STREET ADDRESS 1936 GEORGE JENKINS BLVD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE **VCEO** ☐ Delete TITLE 600 ☐ Change Addition JENKINS, CHARLES H JR. NAME NAME STREET ADDRESS STREET AODRESS 1936 GEORGE JENKINS BLD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, withall other like empowered.

SIGNATURE: