FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # 112252 **Secretary of State** 1. Entity Name 02-21-2002 90127 005 ***158.75 PUBLIX SUPER MARKETS, INC. Principal Place of Business Mailing Address 1936 GEORGE JENKINS BLVD. ATTN: LICENSES vv~140 LAKELAND FL P.O. BOX 407 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 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ATTAWAY, JOHN A JR. Street Address (P.O. Box Number is Not Acceptable) 321 S. KENTUCKY AVE. LAKELAND FL 33801 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Change Addition TIŤI F ☐ Delete CRENSHAW, WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 1936 GEORGE JENKINS BLVD CITY-\$T-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE CS NAME NAME ATTAWAY, JOHN A JR. STREET ADDRESS STREET ADDRESS 1936 GEORGE JENKINS BLVD CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Delete Change □ Addition TITLE TITLE **CFOT** NAME NAME PHILLIPS, DAVID P STREET ADDRESS STREET ADDRESS 1936 GEORGE JENKINS BLVD CITY-ST-ZIP CITY-ST-ZIP Lakeland Fl. ☐ Delete ☐ Change ☐ Addition TITLE TITLE CEO NAME Jenkins, Charles H Jr NAME STREET ADDRESS 1936 GEORGE JENKINS BLD STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 **Se**mpowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED, NAME OF SIGNING OFFICER OR DIRECTOR