

**2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90326 044 \*\*\*158.75

**DOCUMENT # 112252**  
 1. Entity Name  
**PUBLIX SUPER MARKETS, INC.**



Principal Place of Business  
**3300 AIRPORT RD  
 LAKELAND FL 33811-3002**

Mailing Address  
**PO BOX 32018  
 TREASURY LICENSES  
 LAKELAND FL 33802-2018**



1st MOORE CR2E034 (10/04)

2. Principal Place of Business  
**3300 Publix Corporate Parkway**

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
**Lakeland, FL**

City & State

Zip  
**33811-3311**

Country  
**FLA**

Zip  
 Country

4. FEI Number  
**59-0324412**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**ATTAWAY, JOHN A JR.  
 3300 AIRPORT RD  
 LAKELAND FL 33811-3002**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**3300 Publix Corporate Parkway**  
 City  
**Lakeland FL** Zip Code  
**33811-3311**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **John A. Attaway, Jr.** DATE

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**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRENSHAW, WILLIAM E 3300 AIRPORT RD ORLANDO FL 32811-3002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS ATTAWAY, JOHN A JR. 3300 AIRPORT RD LAKELAND FL 33811-3002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT PHILLIPS, DAVID P 3300 AIRPORT RD LAKELAND FL 33811-3002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JENKINS, CHARLES H JR 3300 AIRPORT RD LAKELAND FL 33811-3002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3300 Publix Corporate Parkway 33811-3311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Senior VP - Gen Counsel 3300 Publix Corporate Parkway 33811-3311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3300 Publix Corporate Parkway 33811-3311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3300 Publix Corporate Parkway 33811-3311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John A. Attaway, Jr.** Date **3/31/2005** Daytime Phone # **863-616-5701**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR