


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90303 045 ***158.75

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



Principal Place of Business Mailing Address
3300 PUBLIX CORPORATE PKWY **P O BOX 32018**
LAKELAND, FL 33811-3311 **LAKELAND, FL 33802-2018**

40070856



04172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0324412	Applied For Not Applicable
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5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
ATTAWAY, JOHN A JR.
3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 33811-3311

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRENSHAW, WILLIAM E 3300 PUBLIX CORPORATE PKWY LAKELAND, FL 338113311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ATTAWAY, JOHN A JR. 3300 PUBLIX CORPORATE PKWY LAKELAND, FL 338113311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT PHILLIPS, DAVID P 3300 PUBLIX CORPORATE PKWY LAKELAND, FL 338113311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JENKINS, CHARLES H JR 3300 PUBLIX CORPORATE PKWY LAKELAND, FL 338113311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.** **04/20/06** **863-688-7407**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #