

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 112252

FILED
Feb 26, 2009
Secretary of State

Entity Name: PUBLIX SUPER MARKETS, INC.

Current Principal Place of Business:

3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 338113311

New Principal Place of Business:

Current Mailing Address:

P O BOX 32018
LAKELAND, FL 338022018

New Mailing Address:

P O BOX 32018
TREASURY LICENSES
LAKELAND, FL 338022018

FEI Number: 59-0324412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTAWAY, JOHN A JR.
3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 338113311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CRENSHAW, WILLIAM E
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

Title: V () Delete
Name: ATTAWAY, JOHN A JR.
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

Title: CFOT () Delete
Name: PHILLIPS, DAVID P
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

Title: P () Delete
Name: JONES, RANDALL T
Address: 3300 PUBLIX CORPORATE PARKWAY
City-St-Zip: LAKELAND, FL 338113311

Title: VP () Delete
Name: FRAZIER, JOHN R
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

Title: VP () Delete
Name: DUNCAN, DAVE
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRVP (X) Change () Addition
Name: ATTAWAY, JOHN A JR.
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. ATTAWAY, JR.

SRVP

02/26/2009

Electronic Signature of Signing Officer or Director

Date