

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 112252

FILED
Jun 01, 2011
Secretary of State

Entity Name: PUBLIX SUPER MARKETS, INC.

Current Principal Place of Business:

3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 338113311 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 32018
TREASURY LICENSES
LAKELAND, FL 338022018 US

New Mailing Address:

FEI Number: 59-0324412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP
Name: CHAMBERLAIN, JEFFREY G
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN A. ATTAWAY, JR.

AGEN

06/01/2011

Electronic Signature of Signing Officer or Director

Date