

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90400 001 ***308.75

DOCUMENT # 112252

1. Entity Name
PUBLIX SUPER MARKETS, INC.



Principal Place of Business
**1936 GEORGE JENKINS BLVD.
LAKELAND FL 33815**

Mailing Address
**ATTN: LICENSES
P.O. BOX 407
LAKELAND FL 33802-0407**



2. Principal Place of Business
3300 Airport Rd
Suite, Apt. #, etc.

3. Mailing Address
PO Box 32024
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **59-0324412**

Applied For
Not Applicable

Zip
33811-3002

Country

Zip
33802-2024

Country

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

6. Name and Address of Current Registered Agent

**ATTAWAY, JOHN A JR.
321 S. KENTUCKY AVE.
LAKELAND FL 33801**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3300 Airport Rd

City

FL

Zip Code
33811-3002

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
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **CRENSHAW, WILLIAM E**
CITY-ST-ZIP **1936 GEORGE JENKINS BLVD
LAKELAND FL**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3300 Airport Rd**
CITY-ST-ZIP **33811-3002**

TITLE ☐ Delete
NAME **CS**
STREET ADDRESS **ATTAWAY, JOHN A JR.**
CITY-ST-ZIP **1936 GEORGE JENKINS BLVD
LAKELAND FL**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3300 Airport Rd**
CITY-ST-ZIP **33811-3002**

TITLE ☐ Delete
NAME **CFOT**
STREET ADDRESS **PHILLIPS, DAVID P**
CITY-ST-ZIP **1936 GEORGE JENKINS BLVD
LAKELAND FL**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3300 Airport Rd**
CITY-ST-ZIP **33811-3002**

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **JENKINS, CHARLES H JR**
CITY-ST-ZIP **1936 GEORGE JENKINS BLD
LAKELAND FL**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3300 Airport Rd**
CITY-ST-ZIP **33811-3002**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A Attaway Jr 2/21/03 863.616.5701
Date Daytime Phone #

CR2E034 (10/02)

Attachment #

55014721
112252

November 22, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Change of Address

Publix Super Markets, Inc. Document # 112252 has moved its Corporate Offices: —————

Previous Street Address	New Street Address
1936 George Jenkins Blvd.	3300 Airport Rd.
Lakeland, FL 33815	Lakeland, FL 33811-3002
Previous Mailing Address	New Mailing Address
Attn Licenses	Attn Licenses
PO Box 407	PO Box 32024
Lakeland, FL 33802-0407	Lakeland, FL 33802-2024

Questions should be directed to Shirley Starling, Corporate Licenses, 863-688-84-7 ex 3571.

Sincerely,

Sharon Miller
Assistant Secretary

ss
Encl. (1)
cc: Corporate Licenses

