2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 712447 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name PUBLIX SUPER MARKETS CHARITIES, INC. 04-12-2000 90042 047 ****61.25 Principal Place of Business Mailing Address 1936 GEORGE JENKINS BLVD. 1936 GEORGE JENKINS BLVD. P. O. BOX 407 P. O. BOX 407 LAKELAND FL 33802 LAKELAND FLA 33802-0407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 59-6194119 Not Applicable Country \$8.75 Additional Zip П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TINA JOHNSON-Street Address (P.O. Box Number is Not Acceptable) DAY, CAROLYN C. 1936 GEORGE JENKINS BLVD 7211 ESTATE ROAD LAKELAND FL 33809 City Zip Code LAKELAND 33815 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. 4/7/00 TINA JOHNSON TREASURER (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. SD TITLE ☐ Change ☐ Addition ☐ Delete TITLE DAY, CAROLYN C NAME STREET ADDRESS 7211 ESTATE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Change Addition TITLE ☐ Delete TITLE BARNETT, CAROL NAME NAME STREET ADDRESS 5815 LIVE OAK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 Delete ☐ Change ■ Addition TD TITLE TITLE JOHNSON, TINA P NAME NAME STREET ADDRESS 5020 BAYSHORE BLVD, #601 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TAMPA FL □ Change ☐ Addition TITLE ☐ Delete TITLE HART, BARBARA O NAME NAME STREET ADDRESS STREET ADDRESS 415 EUNICE DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 VP D ☐ Change ☐ Addition TITLE ☐ Delete BARNETT, HOYT R NAME STREET ADDRESS STREET ADDRESS 5815 LIVE OAK ROAD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

QUIREDCAROLYN C DAY, SEC. (863) 688-1188 4/7/00 SIGNATURE: Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.