FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am DOCUMENT # 712447 **Secretary of State** 1. Entity Name 🕯 PUBLIX SUPER MARKETS CHARITIES, INC. 02-20-2001 90055 046 ****61.25 Principal Place of Business Mailing Address 1936 GEORGE JENKINS BLVD. 1936 GEORGE JENKINS BLVD. Dantanaa P. O. BOX 407 P. O. BOX 407 LAKELAND FL 33802 LAKELAND FL 33802 2. Principal Place of Business 3. Mailing Address P. O. Box 407 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6194119 FLLakeland, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33815 USA Fee Required ===6=Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) JOHNSON, TINA 1936 GEORGE JENKINS BLVD LAKELAND FL 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. SIGNATURE Stanature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 X Delete SD X Addition TITLE TITLE ☐ Change DAY, CAROLYN C JOHN ATTAWAY NAME NAME 2410 Hollingsworth Hill 7211 ESTATE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Lakeland, FL 33803 ☐ Delete ☐ Change ☐ Addition TITLE TITLE BARNETT, CAROL NAME NAME STREET ADDRESS 5815 LIVE: OAK: RD = STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, TINA P NAME NAME STREET ADDRESS 5020 BAYSHORE BLVD, #601 STREET ADDRESS ŧ CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition HART, BARBARA O NAME STREET ADDRESS 415 EUNICE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 TITLE Delete ☐ Addition BARNETT, HOYT R NAME NAME STREET ADDRESS 5815 LIVE OAK ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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