2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2002 8:00 am § Secretary of State **DOCUMENT # 712447** 1. Entity Name PUBLIX SUPER MARKETS CHARITIES, INC. 02-05-2002 90075 047 ****61.25 Principal Place of Business Mailing Address ୀନ୍ତି GEORGE JENKINS BLVD. P. O. BOX 407 BOX 407 LAKELAND FL 33815 VELAND FL 33802-2. Principal Place of Business 3. Mailing Addres 936 George Jenkins Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-6194119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JOHNSON, TINA 1936 GEORGE JENKINS BLVD LAKELAND FL 33815 Zip Códe FL 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE (9/01) ☐ Change ☐ Addition NAME BARNETT, CAROL NAME STREET ADDRESS 5815 LIVE OAK RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, TINA P NAME NAME STREET ADDRESS 5020 BAYSHORE BLVD, #601 STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition HART, BARBARA O NAME NAME 415 EUNICE DRIVE 804 LAKE HOLLINGSWOTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL-33803- LAKELAND CITY-ST-ZIP VP D Delete TITLE Change ☐ Addition BARNETT, HOYT R NAME STREET ADDRESS 5815 LIVE OAK ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME attaway, John ATTAWAY, JUHN 12410 HOLLINGSWORTH HILL 2219 HOLLINGSWORTH HILL NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LAKELAND FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

963-616-5771