2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) : . .

Mar 04, 2005 8:00 am **Secretary of State DOCUMENT # 712447** 1. Entity Name 03-04-2005 90071 017 ****61.25 PUBLIX SUPER MARKETS CHARITIES, INC. Mailing Address Principal Place of Business P. O. BOX 407 LAKELAND FL 33815 3300 AIRPORT RD LAKELAND FL 33811 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-6194119 Not Applicable Zip Country Zip Country \$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 JOHNSON, TINA Street Address (P.O. Box Number is Not Acceptable) 1936 GEORGE JENKINS BLVD LAKELAND FL 33815 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. ☐ Change ☐ Addition TITLE ☐ Detete THTLE BARNETT, CAROL NAME NAME 5815 LIVE OAK RD STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JOHNSON, TINA P NAME NAME 5020 BAYSHORE BLVD, #601 STREET ADORESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP V.P. Hart, Barbara TITLE ☐ Addition TITLE ☐ Detete HART, BARBARA O NAME NAME 804 LAKE HOLLINGSWORTH DR_ STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE BARNETT, HOYT R NAME NAME 5815 LIVE OAK ROAD STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE ATTAWAY, JOHN NAME NAME 2217 HOLLINGSWORTH HILL STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY+ST-7IP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP

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.

2-24-05 863-616-5771

Date Deytime Phone #

FILED