

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712447

FILED
Feb 15, 2011
Secretary of State

Entity Name: PUBLIX SUPER MARKETS CHARITIES, INC.

Current Principal Place of Business:

3300 PUBLIX CORP PKWY
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

3300 PUBLIX CORP PKWY
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-6194119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TINA P
3300 PUBLIX CORP PKWY
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNETT, CAROL
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKELAND, FL 33811

Title: TD
Name: JOHNSON, TINA P
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKELAND, FL 33811

Title: VP D
Name: HART, BARBARA
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKELAND, FL 33811

Title: VP D
Name: BARNETT, HOYT R
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKELAND, FL 33811

Title: SD
Name: ATTAWAY, JOHN
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: MILLER, SHARON
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TINA P. JOHNSON

TD

02/15/2011

Electronic Signature of Signing Officer or Director

Date