

2001 UNIFORM BUSINESS REPORT (UBR)

0019072 AF

DOCUMENT # L00000009776

1. Entity Name
PUBLIXDIRECT, LLC

FILED

01 MAR 12 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
STE 312. SUNTRUST PLAZA
210 SOUTH FLORIDA AVENUE
LAKELAND FL 33801

Mailing Address
STE 312. SUNTRUST PLAZA
210 SOUTH FLORIDA AVENUE
LAKELAND FL 33801



2. Principal Place of Business

3. Mailing Address

Att. Corp licenses
Suite, Apt. #, etc.
PO Box 407

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

City & State

City & State

Lakeland, FL

4. FEI Number

59-3676938

Applied For

Not Applicable

Zip

Country

Zip

Country

33802-0407

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ATTAWAY JR, JOHN A
321 SOUTH KENTUCKY AVE
LAKELAND FL 33801

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

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 \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO - member Howard M. Jenkins 1936 George Jenkins Blvd Lakeland, FL 33815	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO - member Charles H. Jenkins, Jr 1936 George Jenkins Blvd. Lakeland, FL 33815	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President - member Thomas O'Conner 1936 George Jenkins Blvd. Lakeland, FL 33815	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary - member John A. Attaway Jr 1936 George Jenkins Blvd Lakeland, FL 33815	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer - member David P. Phillips 1936 George Jenkins Blvd Lakeland, FL 33815	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8000038540 -03/15/01--01061--020 *****55.00 *****55.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: John A. Attaway, Jr. Secretary Date: 2/8/01 Daytime Phone #: 863.616.5701
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)