

# 2001 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT #** L00000009776 **\*AMENDED\***

**1. Entity Name**  
PUBLIXDIRECT, LLC

**Principal Place of Business**      **Mailing Address**  
3440 Preston Ridge Rd.      Corporate Licenses  
Suite 500      PO Box 407  
Alpharetta, GA 30005      Lakeland, FL 33802-0407

**2. Principal Place of Business**      **3. Mailing Address**  
Suite, Apt. #, etc.      Suite, Apt. #, etc.

**City & State**      **City & State**

**Zip**      **Country**      **Zip**      **Country**

**FILED**  
01 SEP -4 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
  
DO NOT WRITE IN THIS SPACE

**4. FEI Number** 59-3676928      **Applied For**  
Not Applicable

**5. Certificate of Status Desired**  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
Attaway Jr., John A.  
321 South Kentucky Ave.  
Lakeland, FL 33801

**7. Name and Address of New Registered Agent**  
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)

**9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.**   
(See criteria on back)

**FILE NOW!!! FEE: \$1150.00**  
After MAY 31, 2001 Fee will be \$3500.00  
Make Check Payable to Department of State

**10. Election Campaign Financing**  **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS	
<b>TITLE NAME</b> CEO Howard M. Jenkins 1936 George Jenkins Blvd. Lakeland, FL 33815	<input checked="" type="checkbox"/> Delete
<b>TITLE NAME</b> COO Charles H. Jenkins, Jr. 1936 George Jenkins Blvd. Lakeland, FL 33815	<input type="checkbox"/> Delete
<b>TITLE NAME</b> P Thomas O'Connor 1936 George Jenkins Blvd. Lakeland, FL 33815	<input type="checkbox"/> Delete
<b>TITLE NAME</b> S John A. Attaway, Jr. 1936 George Jenkins Blvd. Lakeland, FL 33815	<input type="checkbox"/> Delete
<b>TITLE NAME</b> T David P. Phillips 1936 George Jenkins Blvd. Lakeland, FL 33815	<input type="checkbox"/> Delete
<b>TITLE NAME</b> STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE NAME</b> STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE NAME</b> STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CEO Chief Executive Officer
<b>TITLE NAME</b> STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE NAME</b> STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE NAME</b> STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE NAME</b> STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all cities, fully empowered.**

**SIGNATURE:** \_\_\_\_\_ **7/19/01** **863.616.5701**  
Signature and typed or printed name of signing officer or director      Date      Daytime Phone #

CR2E034 (11/00)