

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L0000009776**
 1. Entity Name **PublixDirect, LLC** ** Amended **

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

01 SEP 27 AM 12:08

Principal Place of Business 3440 Preston Ridge Rd. Suite 500 Alpharetta, GA 30005		Mailing Address Corporate Licenses PO Box 407 Lakeland, FL 33802-0407	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3676928	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent John A. Attaway, Jr. 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	
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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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CEO-Member Charles H. Jenkins, Jr. 1936 George Jenkins Blvd. Lakeland, FL 33815	<input checked="" type="checkbox"/> Delete	Mgrm Publix Super Markets, Inc., Sole Member 1936 George Jenkins Blvd. Lakeland, FL 33815	<input type="checkbox"/> Change <input type="checkbox"/> Addition
President-Member Thomas O'Connor 1936 George Jenkins Blvd. Lakeland, FL 33815	<input checked="" type="checkbox"/> Delete	200004613532 -10/01/01--01086--003 *****50.00 *****50.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Secretary-Member John A. Attaway, Jr. 1936 George Jenkins Blvd. Lakeland, FL 33815	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
Treasurer-Member David P. Phillips 1936 George Jenkins Blvd. Lakeland, FL 33815	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<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)(l), 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: *[Signature]* **9/17/01 863.616.5701**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

082E083 (11/00)