


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # L00000009776
 1. Entity Name
 PUBLIXDIRECT, LLC



Principal Place of Business 3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811-3311	Mailing Address PO BOX 3208 LAKELAND, FL 33802-2018
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DO NOT WRITE IN THIS SPACE



04172006No Chg-LLC CR2E083 (11/05)

4. FEI Number 59-3676928	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
 ATTAWAY JR, JOHN A
 3300 PUBLIX CORPORATE PKWY
 LAKELAND, FL 33811-3311

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when rechartering) DATE _____

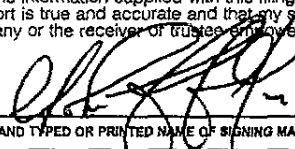
Filing Fee is \$50.00
Due by May 1, 2006

L000000531703
 05/06/06-80052-023 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PUBLIX SUPER MARKETS, INC. 3300 PUBLIX CORPORATE PKWY LAKELAND, FL 338113002
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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** 04/20/06 263288-7407

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #