

LO2000016349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

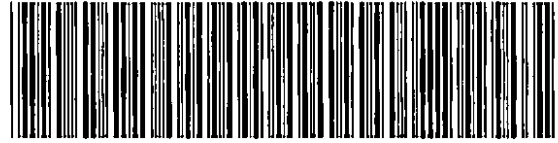
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
REGISTRY OF CORPORATIONS

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JUN 20 2019

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PUBLIX TENNESSEE, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Martin

\_\_\_\_\_  
Name of Person

Publix Super Markets, Inc.

\_\_\_\_\_  
Firm/Company

3300 Publix Corporate Parkway

\_\_\_\_\_  
Address

Lakeland, FL 33811

\_\_\_\_\_  
City/State and Zip Code

EntityFilings@publix.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Martin

863

688-7407

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

18 6 12 11 11 01  
Publix Super Markets, Inc.  
Entity Filings  
19 JUN 1 21 9: 21

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: PUBLIX TENNESSEE, LLC

2. (a) 3300 Publix Corporate Parkway (b) 3300 Publix Corporate Parkway  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
LAKELAND, FL 33811 LAKELAND, FL 33811

3. 06/28/2002 Date of filing/registration in Florida 4. L02000016349 Document number

5. (a) John A. Attaway, Jr.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
3300 Publix Corporate Parkway  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Lakeland, FL 33811

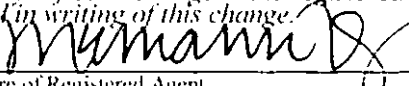
(b) Merriann M. Metz  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Same  
NEW Registered Office Address:  
 \_\_\_\_\_  
 \_\_\_\_\_, FL \_\_\_\_\_

18 JUN 2002 04:31  
 DIVISION OF CORPORATIONS

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 Merriann M. Metz, Secretary  
 Signature of a member or authorized representative of a member Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
 Signature of Registered Agent