

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027088

FILED
Feb 26, 2009
Secretary of State

Entity Name: PUBLIX ASSET MANAGEMENT COMPANY

Current Principal Place of Business:

3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 338113002

New Principal Place of Business:

Current Mailing Address:

PO BOX 32018
TREASURY LICENSES
LAKELAND, FL 338022018 US

New Mailing Address:

FEI Number: 59-3703636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAWAY, JOHN A JR
3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 338113002 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRBY, MARK R
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

Title: T () Delete
Name: PHILLIPS, DAVID P
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

Title: S () Delete
Name: ATTAWAY, JOHN A JR
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 338113311

Title: CEO () Delete
Name: CRENSHALO, WILLIAM E
Address: 3300 PUBLIX CORPORATE PARKWAY
City-St-Zip: LAKELAND, FL 338113311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: CRENSHAW, WILLIAM E
Address: 3300 PUBLIX CORPORATE PARKWAY
City-St-Zip: LAKELAND, FL 338113311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. ATTAWAY, JR.

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02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date