2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712447

Entity Name: PUBLIX SUPER MARKETS CHARITIES, INC.

FILED Feb 22, 2017 Secretary of State CC7706980059

Current Principal Place of Business:

3300 PUBLIX CORP PKWY LAKELAND. FL 33811

Current Mailing Address:

3300 PUBLIX CORP PKWY LAKELAND, FL 33811 US

FEI Number: 59-6194119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, TINA P 3300 PUBLIX CORP PKWY LAKELAND, FL 33811 US

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

Officer/Director Detail:

Title PD Title TD

Name BARNETT, CAROL Name JOHNSON, TINA P

Address 3300 PUBLIX CORP. PKWY Address 3300 PUBLIX CORP. PKWY

City-State-Zip: LAKELAND FL 33811 City-State-Zip: LAKELAND FL 33811

Title VP D Title SD

Name BARNETT, HOYT R Name ATTAWAY, JOHN

Address 3300 PUBLIX CORP. PKWY Address 3300 PUBLIX CORP. PKWY

City-State-Zip: LAKELAND FL 33811 City-State-Zip: LAKELAND FL 33811

Title D Title DIRECTOR

NameMILLER, SHARONNameWILLIAMS-PUCCIO, KELLYAddress3300 PUBLIX CORP. PKWYAddress3300 PUBLIX CORP PKWYCity-State-Zip:LAKELAND FL 33811City-State-Zip:LAKELAND FL 33811

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA P. JOHNSON TREASURER