2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712447

Entity Name: PUBLIX SUPER MARKETS CHARITIES, INC.

FILED
Mar 27, 2019
Secretary of State
8963258119CC

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:

TitleTDTitlePRESIDENT, CHAIRMANNameJOHNSON, TINA PNameBARNETT, HOYT R

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

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

Title SD Title D

Name ATTAWAY, JOHN Name MILLER, SHARON

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

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

Title DIRECTOR Title DIRECTOR

Name WILLIAMS-PUCCIO, KELLY Name BARNETT, NICK

Address 3300 PUBLIX CORP PKWY Address 3300 PUBLIX CORPORATE PARKWAY

City-State-Zip: LAKELAND FL 33811 City-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

TD

03/27/2019