## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 112252** 

Entity Name: PUBLIX SUPER MARKETS, INC.

**Current Principal Place of Business:** 

3300 PUBLIX CORPORATE PKWY LAKELAND. FL 33811-3311

**Current Mailing Address:** 

P.O. BOX 407

LAKELAND, FL 33802 US

FEI Number: 59-0324412 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: MERRIANN M. METZ 01/12/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title SVP, SECRETARY Title **EXECUTIVE VP & CFO** METZ, MERRIANN M PHILLIPS, DAVID P Name Name

3300 PUBLIX CORPORATE PKWY 3300 PUBLIX CORPORATE PKWY Address Address

City-State-Zip: LAKELAND FL 33811-3311 LAKELAND FL 33811-3311 City-State-Zip:

Title SVP Title **EXECUTIVE CHAIRMAN** 

Name SMITH, MICHAEL R Name JONES, RANDALL T SR.

Address 3300 PUBLIX CORPORATE PKWY Address 3300 PUBLIX CORPORATE PARKWAY

LAKELAND FL 33811-3311 City-State-Zip: LAKELAND FL 33811-3311 City-State-Zip:

Title VP. REAL ESTATE STRATEGY Title VP, FACILITIES

Name O'CONNOR, BRIDGID A MCGARRITY, ROBERT J Name

Address 3300 PUBLIX CORPORATE PKWY 3300 PUBLIX CORPORATE PKWY Address

City-State-Zip: LAKELAND FL 33811-3311 LAKELAND FL 33811-3311 City-State-Zip:

Title VP. REAL ESTATE ASSETS Title VP, INDUSTRIAL MAINTENANCE &

**PURCHASING** 

LAKELAND FL 33811-3311

City-State-Zip:

RAYBURN, WILLIAM W IV Name BARBER, RANDOLPH L Name

3300 PUBLIX CORPORATE PKWY Address 3300 PUBLIX CORPORATE PKWY Address

City-State-Zip: LAKELAND FL 33811-3311

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

01/12/2024 SVP, SECRETARY SIGNATURE: MERRIANN M. METZ

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Jan 12, 2024

**Secretary of State** 

7093488694CC

## Officer/Director Detail Continued:

Title CEO Title PRESIDENT

Name MURPHY, KEVIN S Name GOFF, JOHN L. JR.

Address 3300 PUBLIX CORPORATE PKWY Address 3300 PUBLIX CORPORATE PKWY

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