

**2026 FLORIDA PROFIT CORPORATION AMENDED 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:** JIM PERKINS, EXECUTIVE VICE PRESIDENT

06/04/2026

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SVP, SECRETARY  
Name METZ, MERRIANN M.  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title EXECUTIVE VP & CFO  
Name PHILLIPS, DAVID P.  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title SVP  
Name SMITH, MICHAEL R.  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title VP, FACILITIES  
Name TAULBEE, DAVID L.  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title VP, REAL ESTATE STRATEGY & OPERATIONS  
Name O'CONNOR, BRIDGID A.  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title VP, INDUSTRIAL MAINTENANCE & PURCHASING  
Name FISHER, JOHN C.  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title VP, REAL ESTATE ASSETS  
Name RAYBURN, WILLIAM W. IV  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title CEO  
Name MURPHY, KEVIN S.  
Address 3300 PUBLIX CORPORATE PKWY  
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.*

**SIGNATURE:** MERRIANN M. METZ

SVP, SECRETARY

06/04/2026

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            GOFF, JOHN L. JR.  
Address        3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title            VP, FACILITIES  
Name            SER, MIKHAEL H.  
Address        3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311