

2013 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 32018
BAR-LICENSES
LAKELAND, FL 33802-2018 US**FEI Number:** 59-0324412**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ATTAWAY, JOHN AJR.
3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 33811-3311 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	CEO
Name	CRENSHAW, WILLIAM E
Address	3300 PUBLIX CORPORATE PKWY
City-State-Zip:	LAKELAND FL 33811-3311

Title	CFOT
Name	PHILLIPS, DAVID P
Address	3300 PUBLIX CORPORATE PKWY
City-State-Zip:	LAKELAND FL 33811-3311

Title	VP
Name	CHAMBERLAIN, JEFFREY G
Address	3300 PUBLIX CORPORATE PKWY
City-State-Zip:	LAKELAND FL 33811-3311

Title	SRVP
Name	ATTAWAY, JOHN AJR.
Address	3300 PUBLIX CORPORATE PKWY
City-State-Zip:	LAKELAND FL 33811-3311

Title	P
Name	JONES, RANDALL T
Address	3300 PUBLIX CORPORATE PARKWAY
City-State-Zip:	LAKELAND FL 33811-3311

Title	VP
Name	DUNCAN, DAVE
Address	3300 PUBLIX CORPORATE PKWY
City-State-Zip:	LAKELAND FL 33811-3311

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: JOHN A. ATTAWAY, JR.**SR VP SECRETARY****04/02/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date