

**2015 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:**

LICENSES  
P O BOX 32027  
LAKELAND, FL 33802-2027 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 SRVP  
Name ATTAWAY, JOHN AJR.  
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 P  
Name JONES, RANDALL T  
Address 3300 PUBLIX CORPORATE PARKWAY  
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 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

SRVP

02/23/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date