

**2019 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:**

3300 PUBLIX CORPORATE PKWY  
LAKELAND, FL 33811-3311 US

**FEI Number:** 59-0324412

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

METZ, MERRIANN M  
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:** MERRIANN M. METZ

06/01/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

Title VP, FACILITIES  
Name MCGARRITY, ROBERT J  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title VP, REAL ESTATE STRATEGY  
Name BALCERAK, ROBERT S  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311

Title VP, INDUSTRIAL MAINTENANCE AND PURCHASING  
Name BARBER, RANDOLPH L  
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

**SECRETARY**

06/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title PRESIDENT  
Name MURPHY, KEVIN S  
Address 3300 PUBLIX CORPORATE PKWY  
City-State-Zip: LAKELAND FL 33811-3311