

2024 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: MERRIANN M. METZ

04/01/2024

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 EXECUTIVE CHAIRMAN
Name JONES, RANDALL T SR.
Address 3300 PUBLIX CORPORATE PARKWAY
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 MCGARRITY, ROBERT J
Address 3300 PUBLIX CORPORATE PKWY
City-State-Zip: LAKELAND FL 33811-3311

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

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

Continues on page 2

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

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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