

2017 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:

LICENSES
P O BOX 32027
LAKELAND, FL 33802-2027 US

FEI Number: 59-0324412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTAWAY, JOHN A JR.
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 SRVP
Name ATTAWAY, JOHN AJR.
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 & PRESIDENT
Name JONES, RANDALL T
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 INDUSTRIAL OPERATIONS
Name SMITH, MICHAEL
Address 3300 PUBLIX CORPORATE PARKWAY
City-State-Zip: LAKELAND FL 33811

Title VP FACILITIES
Name MCGARRITY, ROBERT J
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

SECRETARY

03/31/2017

Electronic Signature of Signing Officer/Director Detail

Date