

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016349

Entity Name: PUBLIX TENNESSEE, LLC

Current Principal Place of Business:

3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 33811

Current Mailing Address:

PO BOX 32018
BAR LICENSES
LAKELAND, FL 33802-2018 US

FEI Number: 02-0626221

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ATTAWAY, JOHN AJR
3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 33811-3003 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

Authorized Person(s) Detail :

Title MGRM
Name CRENSHAW, WILLIAM
Address 3300 PUBLIX CORPORATE PKWY
City-State-Zip: LAKELAND FL 33811

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

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

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

Title MGRM
Name DIBENEDETTO, JOSEPH D
Address 3300 PUBLIX CORPORATE PKWY
City-State-Zip: LAKELAND FL 33811

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A. ATTAWAY, JR.

SECRETARY

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date