

No. C 213826 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. PUBLIX SUPER MARKETS, INC. 3300 PUBLIX CORPORATE PKWY LAKELAND FL 33811 USA	2. Registered Agent and Address (NO PO BOX) CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JESSICA BLUME	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
DIRECTOR	STEPHEN M KNOPIK	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
DIRECTOR	G. THOMAS HOUGH	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
DIRECTOR	JANE B FINLEY	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
DIRECTOR	DAVID P PHILLIPS	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
DIRECTOR	RANDALL T JONES, SR.	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
DIRECTOR	HOYT R BARNETT	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
DIRECTOR	WILLIAM E CRENSHAW	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
DIRECTOR	HOWARD M JENKINS	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
DIRECTOR	CHARLES H JENKINS	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
TREASURER	DAVID P PHILLIPS	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
SECRETARY	JOHN A ATTAWAY, JR.	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
PRESIDENT	RANDALL T JONES, SR.	3300 PUBLIX CORPORATE PKWY	LAKELAND	FL	USA	33811
5. Organized Under the Laws of: FL C 213826		6. Annual Report must be signed.* Signature: John A. Attaway, Jr. Name (type or print): John A. Attaway, Jr. Date: 03/22/2018 Title: Secretary				
Processed 03/22/2018		* Electronically provided signatures are accepted as original signatures.				