

# State of Idaho

Office of the Secretary of State

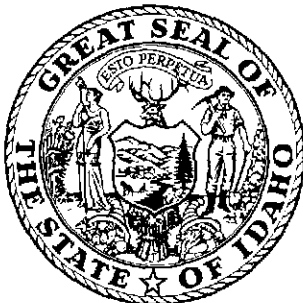
**CERTIFICATE OF REGISTRATION  
OF  
PUBLIX SUPER MARKETS, INC.**

File Number C 213826

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 15, 2017



*Lawrence Denney*  
SECRETARY OF STATE

By *Shirley Bern*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 MAY 15 AM 9:57

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Publix Super Markets, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: State of Florida  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
3300 Publix Corporate Parkway Lakeland, Florida 33811  
(Street Address)  
PO Box 32027 Lakeland, Florida 33802  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)
8. Name and street address of registered agent in Idaho:  
Corporate Creations Network Inc. 950 W. Bannock Street #1100 Boise, ID 83702  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:  

<u>Randall T. Jones</u>	<u>CEO &amp; President</u>	<u>3300 Publix Corporate Parkway Lakeland, Florida 33811</u>
(Name)	(Capacity)	(Address)

<u>Please see attached list</u>		
(Name)	(Capacity)	(Address)

Typed Name: John A. Attaway, Jr.

Signature: \_\_\_\_\_

Capacity: Senior Vice President

Secretary of State use only

IDAHO SECRETARY OF STATE

05/15/2017 05:00

CK: 5359254 CT: 339671 BH: 1584276  
1@ 100.00 = 100.00 FOR REG ST #2

C213826

<b>Publix Super Markets, Inc. Officers &amp; Board Members</b>					
<b>Name</b>	<b>Title</b>	<b>Business Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Bob Bechtel	DVP Miami	3300 Publix Corporate Parkway	Lakeland	FL	33811
Jeffrey G. Chamberlain	VP Real Estate	3300 Publix Corporate Parkway	Lakeland	FL	33811
Randall T. Jones*	CEO & President	3300 Publix Corporate Parkway	Lakeland	FL	33811
David P. Phillips *	Executive VP & CFO	3300 Publix Corporate Parkway	Lakeland	FL	33811
John A. Attaway, Jr.	Senior VP and General Counsel	3300 Publix Corporate Parkway	Lakeland	FL	33811
Joseph DiBenedetto	DVP Atlanta	3300 Publix Corporate Parkway	Lakeland	FL	33811
Laurie Douglas	Senior VP CIO	3300 Publix Corporate Parkway	Lakeland	FL	33811
Linda Kane	VP Benefits and Asst Secretary	3300 Publix Corporate Parkway	Lakeland	FL	33811
Scott E. Brubaker	VP Jacksonville Division	3300 Publix Corporate Parkway	Lakeland	FL	33811
Charles B. Roskovich, Jr.	VP Atlanta Division	3300 Publix Corporate Parkway	Lakeland	FL	33811
David F. Bornmann	VP Prod Bus Dev Groc/Non Food	3300 Publix Corporate Parkway	Lakeland	FL	33811
Giacinto Gino DiGrazia	VP and Controller Bus Analysis Rep	3300 Publix Corporate Parkway	Lakeland	FL	33811
Robert Jude McGarrity	VP Facilities	3300 Publix Corporate Parkway	Lakeland	FL	33811
Linda Hall	VP Internal Audit	3300 Publix Corporate Parkway	Lakeland	FL	33811
Mark R. Irby	VP Marketing Advertising	3300 Publix Corporate Parkway	Lakeland	FL	33811
Dale Myers	VP Retail Business Dev.	3300 Publix Corporate Parkway	Lakeland	FL	33811
Alfred Joseph Ottolino	VP of Pharmacy	3300 Publix Corporate Parkway	Lakeland	FL	33811
Marc Herman Salm	VP Risk Management	3300 Publix Corporate Parkway	Lakeland	FL	33811
Mike Smith	SVP Industrial Operations	3300 Publix Corporate Parkway	Lakeland	FL	33811
Sandra J. Estep	VP and Controller Corporate Acct	3300 Publix Corporate Parkway	Lakeland	FL	33811
Erik Katenkamp	VP IS Application Development	3300 Publix Corporate Parkway	Lakeland	FL	33811
Lisa Kelly	VP IS Application Development	3300 Publix Corporate Parkway	Lakeland	FL	33811
Alison Midili-Smith	VP Talent & Organizational Development	3300 Publix Corporate Parkway	Lakeland	FL	33811
Kevin S Murphy	SVP Retail Operations	3300 Publix Corporate Parkway	Lakeland	FL	33811
Chris Litz	VP Prod Bus Dev Fresh Product	3300 Publix Corporate Parkway	Lakeland	FL	33811
Merriann Metz	Asst General Counsel & Asst Secretary	3300 Publix Corporate Parkway	Lakeland	FL	33811
Erik Katenkamp	VP IS Application Dev & IT Operations	3300 Publix Corporate Parkway	Lakeland	FL	33811
Pete Mowitt	VP Prod Bus Dev Groc/Non-Foods	3300 Publix Corporate Parkway	Lakeland	FL	33811
Sam Pero	DVP Lakeland	3300 Publix Corporate Parkway	Lakeland	FL	33811
Jeff Stephens	VP Manufacturing	3300 Publix Corporate Parkway	Lakeland	FL	33811
Casey Suarez	VP Distribution	3300 Publix Corporate Parkway	Lakeland	FL	33811
Steve Wellslager	VP IS Architecture and Security	3300 Publix Corporate Parkway	Lakeland	FL	33811
Bob Balcerak	VP of Real Estate Strategy	3300 Publix Corporate Parkway	Lakeland	FL	33811
William E. Crenshaw *	Board Member-Chairman	3300 Publix Corporate Parkway	Lakeland	FL	33811
Hoyt R. Barnett *	Vice Chairman	3300 Publix Corporate Parkway	Lakeland	FL	33811
Jessica Blume *	Board Member	3300 Publix Corporate Parkway	Lakeland	FL	33811
Jane Finley *	Board Member	3300 Publix Corporate Parkway	Lakeland	FL	33811
Tom Hough *	Board Member	3300 Publix Corporate Parkway	Lakeland	FL	33811
Charlie Jenkins *	Board Member - Chairman Emeritus	3300 Publix Corporate Parkway	Lakeland	FL	33811
Howard Jenkins *	Board Member	3300 Publix Corporate Parkway	Lakeland	FL	33811
Steve Knopik *	Board Member	3300 Publix Corporate Parkway	Lakeland	FL	33811
*Board Member					

# *State of Florida*

## *Department of State*

I certify from the records of this office that PUBLIX SUPER MARKETS, INC. is a corporation organized under the laws of the State of Florida, filed on December 27, 1921.

The document number of this corporation is 112252.

I further certify that said corporation has paid all fees due this office through December 31, 2017, that its most recent annual report/uniform business report was filed on March 31, 2017, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Twelveth day of April, 2017*



*Ken Detjen*  
**Secretary of State**

Tracking Number: CU6397202333

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>