



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001671596

2. Name of Corporation Publix Super Markets, Inc.

3. Street Address Principal Business Office:

No. and Street: 3300 PUBLIX CORPORATE PARKWAY

City or Town: LAKELAND

State: FL Zip: 33811 Country: USA

4. Business Phone No.

8636887407

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

446110

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE PHARMACY MAIL ORDER SERVICES TO PUBLIX CUSTOMERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	KEVIN S. MURPHY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
SECRETARY	JOHN A. ATTAWAY JR.	3300 PUBLIX CORPORATE PARKWAY

		LAKELAND, FL 33811 USA
CEO	RANDALL T. JONES SR.	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
EXECUTIVE VP, CFO AND TREASURER	DAVID P. PHILLIPS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
SENIOR VP	DAVID E. BORNMANN	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
ASSISTANT SECRETARY	MERRIANN M. METZ	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE CHAIRMAN	HOYT R. BARNETT	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	JOSEPH DIBENEDETTO JR.	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	L. RENEE KELLY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	LINDA S. HALL	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	LINDA S. KANE	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	SAMUEL J. PERO	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	SANDRA J. ESTEP	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	SCOTT E. BRUBAKER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	STEVEN B. WELLSLAGER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	WILLIAM W. RAYBURN IV	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
SENIOR VP	JEFFREY G. CHAMBERLAIN	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
SENIOR VP	LAURIE Z. DOUGLAS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
SENIOR VP	MICHAEL R. SMITH	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	BRAD E. OLIVER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	CHARLES B. ROSKOVICH JR.	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	CHRISTOPHER M. LITZ	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	ERIK J. KATENKAMP	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	G. GINO DIGRAZIA	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	JEFFREY D. STEPHENS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	JOHN F. PROVENZANO	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	MARC H. SALM	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	MARCY BENTON	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	MARK R. IRBY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA

VICE PRESIDENT	PETER M. MOWITT	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	RANDOLPH L. BARBER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	ROBERT J. BECHTEL	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	ROBERT J. MCGARRITY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
VICE PRESIDENT	ROBERT S. BALCERAK	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
DIRECTOR	G. THOMAS HOUGH	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
DIRECTOR	HOWARD M. JENKINS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
DIRECTOR	HOYT R. BARNETT	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
DIRECTOR	JANE B. FINLEY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
DIRECTOR	JESSICA BLUME	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
DIRECTOR	CHARLES H. JENKINS JR.	3300 PUBLIX CORPORATE PARKWAY LAKLELAND, FL 33811 USA
DIRECTOR	DAVID P. PHILLIPS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
DIRECTOR	RANDALL T. JONES SR.	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
DIRECTOR	STEPHEN M. KNOPIK	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA
DIRECTOR	WILLIAM E. CRENSHAW	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000,000,000.00	715439497

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2019 at 11:13:07 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOHN A. ATTAWAY JR.
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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