

# State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- **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.

8636881188

5. State of Incorporation

State: FL

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	JOHN L. GOFF JR.	3300 PUBLIX CORPORATE PARKWAY		
		LAKELAND, FL 33811 USA		
CEO	KEVIN S. MURPHY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	BRIDGID A. OCONNOR	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
SVP	BRAD E. OLIVER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
EXECUTIVE VP & CFO	DAVID P. PHILLIPS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	WILLIAM W. RAYBURN IV	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	MALINDA G. RENFROE	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	LEE A. REVIS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	JOSEPH R. RIDDLE	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	DAIN RUSK	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	MARC H. SALM	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	MIKHAEL H. SER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	CHRISTOPHER M. SHAW	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	MARSHA C. SINGH	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
SVP	MICHAEL R. SMITH	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	DOUGLAS D. STALBAUM	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	DAVID L. TAULBEE	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	STEVEN B. WELLSLAGER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
SVP	NORMAN J. BADGER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
SVP	LAURIE Z. DOUGLAS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	MARCY P. BENTON	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	JOHN C. FISHER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	CHRISTOPHER P. HAAKE	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		
VICE PRESIDENT	LINDA S. HALL	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA		

VICE PRESIDENT DOUG HARRIS		3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	KRIS JONCZYK	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	ERIK J. KATENKAMP	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	RENEE L. KELLY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	MICHAEL E. LESTER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	CHRISTOPHER J. MESA	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
SVP, SECRETARY	MERRIANN M. METZ	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
EXECUTIVE CHAIRMAN	RANDALL T. JONES SR.	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	MONICA A. ALLMAN	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	ADRIAN BENNETT	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	MATTHEW I. CRAWLEY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	KYLE C. DAVIS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
VICE PRESIDENT	DAVID C. FINGER	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
DIRECTOR	JENNIFER A. JENKINS	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
DIRECTOR	JESSICA L. BLUME	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
DIRECTOR	JOSEPH DIBENEDETTO JR.	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
DIRECTOR	MARK R. IRBY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
DIRECTOR	STEPHEN M. KNOPIK	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
DIRECTOR	KEVIN S. MURPHY	3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 33811 USA	
DIRECTOR	DAVID P. PHILLIPS	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 Number of Shares	Total Issued and Outstanding Num of
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			Shares
CWP	\$1.0000	4,000,000,000.00	3258008369.65

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 31 Day of January, 2025 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 MERRIANN M. METZ

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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