

Publix Direct Deposit Authorization for Publix Stock Dividend

Instructions

Most Publix Stockholders can elect or manage direct deposit on Publix Stockholder Online from corporate.publix.com/stock. If you do not have access to Publix Stockholder Online, follow the steps below.

1. Complete the information below to have future Publix stock dividends automatically deposited in your financial institution account.
2. Attach a **voided check** or **signed letter** from your financial institution to verify your routing number and account number. A deposit slip is not accepted for verification.
3. Print, sign, date and mail all materials to: Publix stockholder services, P.O. Box 32040, Lakeland, Florida 33802-2040.

Note: Stockholder services must receive this form at least two weeks before a dividend record date to process it in time for that dividend payment. However, it would apply to any subsequent dividends.

Stock Account

Please specify the stock account for which you want to authorize direct deposit of any future dividends.

Account Number: _____

Account Registration Name: _____
(as shown on stock certificate or dividend check)

Last 4 Digits of Social Security Number/Tax ID: XXX-XX-_____ OR XX-XXX_____

Email Address: _____ Phone Number: (_____) _____ - _____

Financial Institution Account Information

Please specify the financial institution account where you want dividends to be direct deposited.

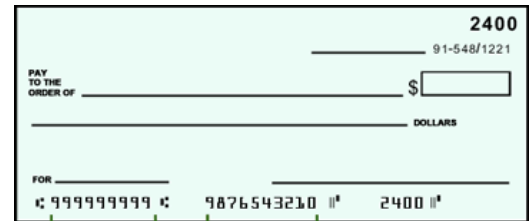
- The financial institution account **must be in the registered stockholder's name**.
- Dividends cannot be deposited into a brokerage or mutual fund account, or a foreign bank account.

Financial Institution Name: _____

Routing Number: _____
(9-digit number)

Account Number: _____
(account numbers vary in length)

Account Type: Checking
 Savings



A **voided check** or **signed letter** from your financial institution is required to verify the information.

Signatures and Acknowledgments

Each stockholder's signature is required on this form and provides express authorization to update this stock account for direct deposit with the financial institution account information provided above. This form revokes any previous direct deposit cancellation request or previous direct deposit authorization stockholder services may have on file for this stock account. It is the registered stockholder's responsibility to notify stockholder services of changes in financial institution account information.

I (we) represent that I (we) am the registered owner(s) of the shares held in the above stock account and hereby authorize Publix Super Markets, Inc. (Publix) to direct deposit any future dividends by electronic funds in the financial institution account elected above. I (we) also authorize Publix to initiate corrections to my (our) account credited in error, including any necessary debits to my (our) account for the amount(s) not to exceed the original amount(s) of the credit(s), and I (we) waive any claim, without limitation, against Publix or my (our) financial institution with respect to the operation of this direct deposit service. This authority is to remain in effect until my (our) written authorization to cancel direct deposit of my (our) dividends is received in time to afford Publix reasonable opportunity to act on it.

My **checking account** verification information (a voided check or signed letter from my financial institution) is enclosed.

My **savings account** verification information (a signed letter from my financial institution) is enclosed.

Stockholder Signature: _____ Date: _____

Stockholder Signature: _____ Date: _____
(for joint account)

All stockholders shown in the registration of the stock certificate must sign as their name appears, with the exception of any Transfer on Death (TOD) beneficiaries. When signing as attorney-in-fact, executor, administrator, trustee, guardian, custodian or other representative capacity, please give full title as such.