

Edgar Filing: PUBLIX SUPER MARKETS INC - Form 8-K

PUBLIX SUPER MARKETS INC
Form 8-K
March 21, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) March 15, 2006

PUBLIX SUPER MARKETS, INC.

(Exact name of Registrant as specified in its charter)

Florida ----- (State or other jurisdiction of incorporation)	0-00981 ----- (Commission File Number)	59-0324412 ----- (I.R.S. Employer Identification No.)
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3300 Publix Corporate Parkway Lakeland, Florida ----- (Address of principal executive offices)	33811 ----- (Zip Code)
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(863) 688-1188

(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Page 1 of 2 pages

Item 1.01. Entry into a Material Definitive Agreement

On March 15, 2006, the Board of Directors of Publix Super Markets, Inc. (the "Company") ratified payment of an annual incentive bonus for officers and designated staff associates for the 2005 fiscal year and continuation of the Incentive Bonus Plan for 2006. A description of the Company's Incentive Bonus Plan is incorporated by reference to the exhibits to the Annual Report of the Company on Form 10-K for the year ended December 25, 2004.

Item 8.01. Other Events

On March 16, 2006, Publix Super Markets, Inc. announced that its Board of Directors declared an annual cash dividend on its common stock of \$1.00 per share. The dividend will be paid on June 1, 2006 to stockholders of record as of the close of business April 21, 2006. A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(c). Exhibits

99.1. Press Release dated March 16, 2006

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

PUBLIX SUPER MARKETS, INC.

Dated: March 21, 2006

By: /s/ David P. Phillips

David P. Phillips, Chief Financial Officer
and Treasurer (Principal Financial
and Accounting Officer)

Exhibit Index

Exhibit 99.1. Press Release dated March 16, 2006