

PUBLIX SUPER MARKETS INC
Form 8-K
March 06, 2019

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 6, 2019

PUBLIX SUPER MARKETS, INC.
(Exact name of Registrant as specified in its charter)

| | | |
|--|--|--------------------------------------|
| Florida | 0-00981 | 59-0324412 |
| (State of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| 3300 Publix Corporate Parkway Lakeland, Florida | | 33811 |
| (Address of principal executive offices) | | (Zip Code) |
| | (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))
- “Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934. Emerging growth company “

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. “

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.

On March 6, 2019, Publix Super Markets, Inc. (“Publix” or the “Company”) issued a press release to announce the retirement of John A. Attaway, Jr. as Senior Vice President, General Counsel and Secretary on May 31, 2019.

A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(d). Exhibits

99.1. Press Release dated March 6, 2019

Page 2 of 3 pages

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 6, 2019 By: /s/ David P. Phillips

David P. Phillips, Executive Vice President and Chief Financial Officer
(Principal Financial and Accounting Officer)

