

Publix Direct Deposit Cancellation for Publix Stock Dividend

Instructions

1. Complete the information below, print the form and have all stockholders sign it.
2. Mail the completed form 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 cancel direct deposit of any future dividends.

Account Number: _____

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

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

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

Signatures and Acknowledgements

Each stockholder's signature is required on this form and provides express authorization to cancel direct deposit of any future dividends. This form revokes any previous direct deposit authorization stockholder services may have on file for this stock account. Any future dividends for this account will be mailed as checks to the address on file with stockholder services.

I (we) represent that I (we) am the registered owner(s) of the shares held in the above account and hereby authorize Publix Super Markets, Inc. (Publix) to cancel direct deposit of any future dividends. This authority is to remain in effect until my (our) written authorization to elect direct deposit of my (our) dividends is received in time to afford Publix reasonable opportunity to act on it.

I (we) wish to receive a check for any future Publix stock dividends for this stock account.

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.