

PUBLIX SUPER MARKETS INC
Form 8-K
April 19, 2012

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) April 17, 2012

PUBLIX SUPER MARKETS, INC.

(Exact name of Registrant as specified in its charter)

Florida
(State 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)

(863) 688-1188

33811
(Zip Code)

(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))

Item 5.07. Submission of Matters to a Vote of Security Holders

The Annual Meeting of Stockholders of Publix Super Markets, Inc. was held on April 17, 2012 for the purpose of electing a board of directors. Proxies for the meeting were solicited pursuant to Section 14(a) of the Securities Exchange Act of 1934 and there were no solicitations in opposition to management's solicitation. All nominees for director listed below were elected. The term of office of the directors will be until the next annual meeting or until their successors shall be elected and qualified. The results of the election of directors were as follows:

| | Votes For | Votes Against | Abstain |
|-------------------------|-------------|---------------|-----------|
| Carol Jenkins Barnett | 602,216,828 | 637,037 | 1,008,088 |
| Hoyt R. Barnett | 601,588,562 | 1,014,974 | 1,259,444 |
| William E. Crenshaw | 601,495,367 | 1,229,379 | 1,136,214 |
| Jane B. Finley | 597,614,310 | 1,857,534 | 4,367,960 |
| Sherrill W. Hudson | 597,674,272 | 1,958,971 | 4,222,806 |
| Charles H. Jenkins, Jr. | 602,184,699 | 620,820 | 1,014,080 |
| Howard M. Jenkins | 600,312,090 | 2,486,646 | 1,048,960 |
| E. Vane McClurg | 597,515,042 | 1,653,828 | 4,701,079 |
| Maria A. Sastre | 595,732,715 | 3,291,250 | 4,845,899 |

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: April 19, 2012

By: /s/ David P. Phillips
David P. Phillips, Chief Financial Officer and Treasurer
(Principal Financial and Accounting Officer)

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