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

PUBLIX SUPER MARKETS INC Form 8-K March 09, 2007

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 8, 2007

(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))

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

[] 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 8.01. Other Events

On March 8, 2007, Publix Super Markets, Inc. announced that its Board of Directors declared an annual cash dividend on its common stock of \$0.40 per share. The dividend will be paid on June 1, 2007 to stockholders of record as of the close of business April 20, 2007. 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 8, 2007

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 9, 2007 By: /s/ David P. Phillips

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

Officer)

Page 2 of 2 pages

Exhibit Index

Exhibit 99.1. Press Release dated March 8, 2007