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4/22/24, 10:59 AM

F17000004343

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
MITCHELL GROCERY CORP.

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APR 22 2024

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mitchell Grocery Corp.
2. The principal office address: 550 Railroad Avenue ALBERTVILLE, AL 35950
3. The mailing address (if different): P.O. BOX 370 ALBERTVILLE, AL 35950
4. Date of incorporation/qualification: 09/28/2017 Document number: F17000004343
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Martha G. Johns

14395 CORDGRASS LANE PENSACOLA, FL 32507

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carol G. Shyka

Signature of an officer or director

Carol G. Shyka, CFO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By:

Denise Bell

Signature of Registered Agent

04/19/2024

Date

If signing on behalf of an entity:

Denise Bell, Asst. Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)

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SECRETARY OF STATE