2000 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # H38894** MAC'S MEAT MARKET, INC. 01-25-2000 90109 014 ***150.00 Principal Place of Business Mailing Address 1277 1ST ST. S BOX 899 WINTER HAVEN FL 33880-3946 WINTER HAVEN FL 33882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2502148 Not 4555 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHILTON, CHARLES R. Street Address (P.O. Box Number is Not Acceptable) 99 SIXTH STREET, S.W. WINTER HAVEN FL 33883 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DAS ☐ Change TITLE ☐ Delete TITLE CHILTON, CHARLES R. NAME NAME 99 SIXTH STREET, S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change TITLE Delete Addition NAME SATERBO, STEPHEN STREET ADDRESS 302 PROGRESS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL D----TITLE Change Addition TITI F . Delete - - -SATERBO, BRYAN N NAME NAME STREET ADDRESS 302 PROGRESS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL TITLE Change Addition ☐ Delete TITLE MCCLELLAND, AUDREY M NAME NAME STREET ADDRESS 4925 ELAM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/18/00

FILED

941 299-1444

Daytime Phone #