2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2006 8:00 am **Secretary of State DOCUMENT # H38894** 01-19-2006 90084 031 ***150.00 1. Entity Name MAC'S MEAT MARKET, INC. Principal Place of Business Mailing Address **BOX 899** 1277 1ST ST. S WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882 US 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2502148 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHILTON, CHARLES R. DO NOT WRITE 99 SIXTH STREET, S.W. WINTER HAVEN, FL 33883 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CHILTON, CHARLES R. STREET ADDRESS 99 SIXTH STREET, S.W. WINTER HAVEN, FL CITY-ST-ZIP TITLE SATERBO, STEPHEN NAME 302 PROGRESS RD STREET ADDRESS AUBURNDALE, FL CITY-ST-ZIP Ð SATERBO BRYAN N NAME STREET ADDRESS 302 PROGRESS RD DO NOT WRITE CITY-ST-ZIP AUBURNDALE, FL VΡ IN THIS SPACE TITLE MCCLELLAND, GREGORY NAME STREET ADORESS 1309 HIDDEN CREK COURT CITY-ST-ZIP WINTER HAVEN, FL 33880 ELKINS, BEVERLY R NAME 4300 LAKE HANCOCK RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 President Audrey M. M. Clelland TITLE NAME 4925 Elam Rd STREET ADORESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP