


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # H38894		
1. Entity Name MAC'S MEAT MARKET, INC.		

Principal Place of Business BOX 899 WINTER HAVEN, FL 33882	Mailing Address 1277 1ST ST. S WINTER HAVEN, FL 33880 US
--	--

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

06192007 Chg-P CR2E034 (12/06)

4. FEI Number 59-2502148	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHILTON, CHARLES R. 99 SIXTH STREET, S.W. WINTER HAVEN, FL 33883	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
-----------------------	--	-----------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHILTON, CHARLES R.	NAME	300105642813
STREET ADDRESS	99 SIXTH STREET, S.W.	STREET ADDRESS	07/06/07--01055--014 **\$61.25
CITY-ST-ZIP	WINTER HAVEN, FL	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SATERBO, STEPHEN	NAME	
STREET ADDRESS	302 PROGRESS RD	STREET ADDRESS	
CITY-ST-ZIP	AUBURNDALE, FL	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SATERBO, BRYAN N	NAME	
STREET ADDRESS	302 PROGRESS RD	STREET ADDRESS	
CITY-ST-ZIP	AUBURNDALE, FL	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCLELLAND, GREGORY	NAME	
STREET ADDRESS	1309 HIDDEN CREK COURT	STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN, FL 33880	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELKINS, BEVERLY R	NAME	
STREET ADDRESS	4300 LAKE HANCOCK RD	STREET ADDRESS	
CITY-ST-ZIP	LAKELAND, FL 33813	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCLELLAND, AUDREY M	NAME	
STREET ADDRESS	4925 ELAM RD	STREET ADDRESS	
CITY-ST-ZIP	LAKELAND, FL 33813	CITY-ST-ZIP	

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: <i>Audrey M. McClelland</i>	Date: 6/28/07	Daytime Phone #: 813-299-1444
--	---------------	-------------------------------

SEE ATTACHED SHEET
FILED
FOR ADDITIONAL
OFFICERS
JUL -2 AM 8:53
STATE
TALLAHASSEE, FLORIDA



Mac's Meat Market, Inc.

1277 1st Street, S
Winter Haven, Florida 33880
Phone: 863.299.1444

June 25, 2007

To Whom It May Concern:

The addition of officers/directors of Mac's Meat Market, Inc., a Florida corporation, to the 2007 For Profit Corporation Amended Annual Report, Block 11 are as follows:

<u>Name & Address</u>	<u>Title</u>
Matthew McClelland 4925 Elam Road Lakeland, FL 33813	VP
Bonnie Thomas 2001 Sheffield Road Winter Haven, FL 33880	VP
John Saterbo 302 Progress Road Auburndale, FL 33823	D