

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38894

FILED
Jan 30, 2012
Secretary of State

Entity Name: MAC'S MEAT MARKET,INC.

Current Principal Place of Business:

BOX 899
WINTER HAVEN, FL 33882

New Principal Place of Business:

Current Mailing Address:

1277 1ST ST. S
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-2502148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, CHARLES R
99 SIXTH STREET, S.W.
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DAS
Name: CHILTON, CHARLES R
Address: 99 SIXTH STREET, S.W.
City-St-Zip: WINTER HAVEN, FL

Title: D
Name: SATERBO, STEPHEN
Address: 302 PROGRESS RD
City-St-Zip: AUBURNDALE, FL

Title: D
Name: SATERBO, BRYAN N
Address: 302 PROGRESS RD
City-St-Zip: AUBURNDALE, FL

Title: VP
Name: MCCLELLAND, GREGORY
Address: 1309 HIDDEN CREK COURT
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: ELKINS, BEVERLY R
Address: 4300 LAKE HANCOCK RD
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: MCCLELLAND, AUDREY M
Address: 4925 ELAM RD
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AUDREY MCCLELLAND

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date