FILED

2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** H38894 DOCUMENT # 01-23-2003 90082 011 ***150.00 1. Entity Name MAC'S MEAT MARKET.INC. Principal Place of Business Mailing Address 1277 1ST ST. S **BOX 899** WINTER HAVEN FL 33880 WINTER HAVEN FL 33882 2. Principal Place of Business 3. Mailing Address Committee Committee Suite, Apt. #, etc. 1 Suite, Apt. #, etc. CHECK, HERE IF MAKING CHANGES City & State 🦏 Applied For City & State 4. FEI Number 59-2502148 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. 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) *** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5:00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition CHILTON, CHARLES R. NAME NAME 99 SIXTH STREET, S.W. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME · · SATERBO, STEPHEN NAME STREET ADDRESS 302 PROGRESS RD STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SATERBO, BRYAN N STREET ADDRESS 302 PROGRESS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL TITLE ☐ Delete TITLE Change ☐ Addition MCCLELLAND, AUDREY M NAME NAME STREET ADDRESS 4925 ELAM RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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