

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38894

Entity Name: MAC'S MEAT MARKET,INC.**Current Principal Place of Business:**BOX 899
WINTER HAVEN, FL 33882**Current Mailing Address:**1277 1ST ST. S
WINTER HAVEN, FL 33880 US**FEI Number:** 59-2502148**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHILTON, CHARLES R
99 SIXTH STREET, S.W.
WINTER HAVEN, FL 33883 US*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

Officer/Director Detail :

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

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

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

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

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

Title P
Name MCCLELLAND, AUDREY M
Address 4925 ELAM RD
City-State-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

02/02/2015

Electronic Signature of Signing Officer/Director Detail

Date