2017 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

FILED Feb 06, 2017

Secretary of State

CC6577920925

Officer/Director Detail:

Title DAS Title D

NameCHILTON, CHARLES RNameSATERBO, STEPHENAddress99 SIXTH STREET, S.W.Address302 PROGRESS RDCity-State-Zip:WINTER HAVEN FLCity-State-Zip:AUBURNDALE FL

Title D Title VP

NameSATERBO, BRYAN NNameMCCLELLAND, GREGORYAddress302 PROGRESS RDAddress1309 HIDDEN CREK COURTCity-State-Zip:AUBURNDALE FLCity-State-Zip:WINTER HAVEN FL 33880

Title VP Title P

Name ELKINS, BEVERLY R Name MCCLELLAND, AUDREY M

Address 4300 LAKE HANCOCK RD Address 4925 ELAM RD

City-State-Zip: LAKELAND FL 33813 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

02/06/2017