2021 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 Jan 13, 2021

Secretary of State

3620242301CC

Officer/Director Detail:

Title DAS Title VP

NameCHILTON, CHARLES RNameMCCLELLAND, GREGORYAddress99 SIXTH STREET, S.W.Address1309 HIDDEN CREEK COURT

City-State-Zip: WINTER HAVEN FL City-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

Title VP

Name THOMAS, BONNIE
Address 2001 SHEFFIELD RD

City-State-Zip: WINTER HAVEN FL 33880

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: GREGORY MCCLELLAND

VΡ

01/13/2021 Date