2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004343

Entity Name: MITCHELL GROCERY CORP.

Current Principal Place of Business:

550 RAILROAD AVE ALBERTVILLE. AL 35950

Current Mailing Address:

PO BOX 370

ALBERTVILLE. AL 35950 US

FEI Number: 63-0499227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNS, MARTHA G. 14395 CORDGRASS LANE PENSACOLA, FL 32507 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: MARTHA G. JOHNS 03/18/2021

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2021

Secretary of State

3513289839CC

Officer/Director Detail:

Title P Title S

NameMITCHELL, JOHN DNameMASTERS, DOUGAddress550 RAILROAD AVEAddress550 RAILROAD AVE

City-State-Zip: ALBERTVILLE AL 35950 City-State-Zip: ALBERTVILLE AL 35950

Title CFO

Name SLIVKA, CAROL G
Address 550 RAILROAD AVE
City-State-Zip: ALBERTVILLE AL 35950

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: CAROL G. SLIVKA

Electronic Signature of Signing Officer/Director Detail

CFO

03/18/2021