2025 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 May 01, 2025

Secretary of State

8643058354CC

Officer/Director Detail:

Title PRESIDENT Title S

Name MITCHELL, JO DAVID Name MASTERS, DOUG

Address 550 RAILROAD AVENUE Address P.O.BOX 370

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

Title CFO

Name NAILOR, DYLAN Address P.O.BOX 370

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.