

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P04000129122

1. Entity Name
03 MILK, INC.



FILED
Dec 08, 2008 8:00 A.M.
Secretary of State

Principal Place of Business
6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

Mailing Address
6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835



12012008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-1636763

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENEMI ASSOCIATES INC.
6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and sign if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME BENNET, MIKE
STREET ADDRESS UNIT 6 REDHILL FARM BUSINESS PARK
CITY - ST - ZIP ELBERTON, BRISTOL U.K., BS35 4AL

TITLE Director ☐ Change ☒ Addition
NAME Robert POLA
STREET ADDRESS 6996 Piazza Grande Ave. Ste. 202
CITY - ST - ZIP Orlando, FL 32835

TITLE D ☒ Delete
NAME FITZHENRY, TONY
STREET ADDRESS UNIT 6 REDHILL FARM BUSINESS PARK
CITY - ST - ZIP ELBERTON, BRISTOL U.K., BS35 4AL

TITLE ☐ Change ☐ Addition
NAME **000138696640**
STREET ADDRESS **12/08/08--01065--007 **61.25**
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-03-08

Date

321-293-0660

Daytime Phone #