2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # 195018  1. Entity Name  MILNE FAMILY COMPANIES, INC. |   |  |                      |                                      |             |   | May 02, 2005 08:00 AM<br>Secretary of State                  |   |  |  |  |
|---|---|--|----------------------|--------------------------------------|-------------|---|--|---|--|--|--|
| P.O. BOX 1<br>JACKSONV<br>US                                    | 4377 /ILLE FL 32                          | 238  | P.O.<br>JACI<br>US   | ng Address BOX 14377 KSONVILLE FL 33 |             |   |  |   |  |  |  |
| Suite, Apt  |   | <u></u>  |                      | Suite, Apt. #, etc.                  |             |   |  | 1st MOORE CR2E034 (10/04)   |  |  |  |
| City & Sta  | te  |  | City                 | City & State                         |             |   | 4. FEI Numi  | oer 59-0775227  |  | Applied For  |  |
| Zip   | Country                                   |  |                      |                                      | itry        | 5. Certificate of Status Desired   \$8.75 Additional Fee Required |  |   |  |  |  |
|   | 6. Name                                   | and Address of Curr  | ent Register         | ed Agent                             |             | 7. Name an  | d Address of New Reg   | istered Agent   |  |  |  |
| 459   | NE, DOUG<br>5 LEXING<br>CKSONVII          |  |                      |                                      |             |   | (P.O. Box Numb   | per is Not Acceptable)  | 7:0  | Code   |  |
|   | named entiti<br>tions of regist           |  | nt for the purp      | oose of changing its                 | register    | City<br>ed office or registe                                      | ered agent, or b   | oth, in the State of Florid   | [ L.   |  |  |
| SIGNATURE   | Signature, typed                          | or printed name of registered a  | gent and title if ap | okcable (NO7                         | E Regislere | d Agent signature requir  | ed when reinsteling)   |   | DATE   | <del></del> ,.   |  |
| After   | May 1, 200                                | !! FEE IS \$150.00<br>05 Fee Will Be \$550<br>o Florida Departmen  |                      |                                      |             |   |  | Election Campaigl     Trust Fund Contrib  |  | \$5.00 May Be<br>Added to Fees                         |  |
| 10.   |   | OFFICERS A   | ND DIRECTO           | RS                                   | 11.         |   | ADDITIONS  | CHANGES TO OFFICE   | RS AND DIRECT  | ORS IN 11  |  |
| TITLE  NAME  STREET ADDRESS  CITY- ST-ZIP                       | V<br>EVANS, W<br>4595 LEXI<br>JACKSON     | NGTON AV   |                      | □ Delete                             |             | •   |  | U00000352<br>05/03/05-800   | □ <sup>chan</sup><br>761<br>136-008 15   | •  |  |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP                            | PD<br>MILNE,DO<br>4595 LEXII<br>JACKSON   | NGTON AVE  |                      | ☐ Delete                             |             |   |  |   | ☐ Chan   | ge Addition  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                           | S<br>WELLS, M<br>4595 LEXII<br>JACKSON    | NGTON AVE  |                      | ☐ Delete                             |             |   |  |   | ☐ Chan   | ge Addition  |  |
| INLE NAME STREET ADDRESS CITY-ST-ZIP                            | VTD<br>MILNE, JA<br>4595 LEXII<br>JACKSON | NGTON AVE  |                      | ☐ Delete                             |             | I I   |  |   | ☐ Chan   | ge 🔲 Addition  |  |
| THE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    |   |  |                      | ☐ Delete                             |             |   |  |   | ☐ Chan   | ge 🔲 Addillon  |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           |   |  |                      | □ Delete                             |             |   |  |   | ☐ Chan   | ge 🔲 Addition  |  |
| of the cor  | rporation or th                           | e information supplied of<br>tor supplemental repo<br>ne receiver or trustee en<br>achment with an address | mpowered to          | execute this report                  | as requir   | mption stated in S<br>ure shall have the<br>red by Chapter 60     | ection 1.19.07(3)<br>e same legal effe<br>07, Florida Statut | (i), Florida Statutes. I fu<br>ct as if made under oath<br>es, and that my name a | ther certify that the certify that the certify that I am an office the certific that I am an office the certific that th | ne information<br>icer or director<br>0 or Block 11 if |  |

SIGNATURE: MALIE WELLS 4/29/05 904-387-6770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Deviate Phone #

FILED