2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 195018 1. Entity Name MILNE FAMILY COMPANIES, INC. Principal Place of Business P.O. BOX 14377 JACKSONVILLE, FL 32238 US BOOK 14377 JACKSONVILLE, FL 32238 US

FILED May 02, 2008 08:00 Al Secretary of State

Not Applicable

\$8.75 Additional



03172008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired Fee

59-0775227

DO NOT WRITE IN THIS SPACE

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 title is	applicable. (NOTE: Registere	d Agent signature required when reinstating)	DATE
FILE NOW!!! FEE 1S \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			scing \$5.00 May Be Added to Fees	U00000944069
10.	OFFICERS AND DIREC	TORS	27 77 72 74 84	#:
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EVANS, WILLIAM H 4595 LEXINGTON AV JACKSONVILLE, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILNE,DOUGLAS J 4595 LEXINGTON AVE JACKSONVILLE, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WELLS, MARIE 4595 LEXINGTON AVE JACKSONVILLE, FL		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MILNE, JACK F. 4595 LEXINGTON AVE JACKSONVILLE, FL		N	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling 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 ceth; that I am an officer or director.				

Thereby certify that the triformation supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. If turner certify that the intornation 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:

4595 LEXINGTON AV

JACKSONVILLE, FL 32210

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

4/30/01

904 3876770

Daytime Phone #