

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301857

FILED
Mar 02, 2012
Secretary of State

Entity Name: MILES FARM, INC.

Current Principal Place of Business:

4630 CANARY ROAD
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

4630 CANARY ROAD
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 59-1145268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, BILLY JOE
4630 CANARY ROAD
GRACEVILLE, FL 32440 US

Name and Address of New Registered Agent:

MILES, BILLY J
4630 CANARY ROAD
GRACEVILLE, FL 32440 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: BILLY J MILES

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILES, BILLY J
Address: 4630 CANARY ROAD
City-St-Zip: GRACEVILLE, FL

Title: SD
Name: MILES, SHIRLEY ANN
Address: 4630 CANARY ROAD
City-St-Zip: GRACEVILLE, FL

Title: V
Name: MILES, JACKY JOE
Address: 4649 CANARY ROAD
City-St-Zip: GRAVEVILLE, FL

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: BILLY J MILES

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date