FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (6) MILLER MEATS INC Principal Place of Business Mailing Address 4794 76TH AVE N 4794 76TH AVE N PINELLAS PARK FL 34665-3524 PINELLAS PARK FL 34665-3524 3. Date Incorporated or Qualified 3a. Date of Last Report 04/11/1969 03/17/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1259293 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State Crty & State 6. Election Campaign Financing \$5.00 May Be Π 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, DAVID D. Street Address (P.O. Box Number is Not Acceptable) 82 3309 WEST MARITANA DR ST. PETERSBURG FL 33706 83 Zip Code 85 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Fiorida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the parte of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of Section (0.7) 505, Florida Statutes. SIGNATURE (NOTE: Reuntered Agent signature OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 1 11111 ☐ Change ☐ Addition MILLER, LAWRENCE J 1.2 NAME 4794 76 AVE NO STREET ADDRESS 1.3 STREET LADDRESS PINELLAS PARK FL CITY - ST - ZIP 1.4 C(TY - ST - Z)P PO □ DELETE 2 1 TITLE Change ☐ Addition MILLER, DAVID 4794 75TH AVE. N. STREET ADDRESS 2.3 STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP 2.4 CH y - ST - ZIP DELFTF 3 1 THELE Addition MILLER, KIM 4794 76TH AVENUE M STREET ADDRESS 3.3 STREET ADDRESS PINELLAS PARK FL C1TY - \$1 - 71P 34 CITY-ST ZIP Director Charles Paxton DELETE 4 1 IIIi£ 4.2 NAME

64 CHTY - ST- ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

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k. Uni SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

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47194 76th AUED

Pinellas Park 34665

(12/95)

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