



2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90022 025 ***150.00

DOCUMENT # 344434 1. Entity Name MILLER MEATS INC			
Principal Place of Business 3311 W. MARITANA DRIVE ST. PETERSBURG FL 33706 US		Mailing Address 3311 W. MARITANA DRIVE ST. PETERSBURG FL 33706 US	
2. Principal Place of Business 29210 Hadlock Drive Suite, Apt. #, etc.		3. Mailing Address 29210 Hadlock Drive Suite, Apt. #, etc.	
City & State Wesley Chapel, FL Zip 33544 Country USA		City & State Wesley Chapel, FL Zip 33544 Country USA	
4. FEI Number 59-1259293		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Barcode 	
6. Name and Address of Current Registered Agent MILLER, KIM 3311 W. MARITANA DRIVE ST. PETERSBURG FL 33706		7. Name and Address of New Registered Agent Name: David Miller Street Address (P.O. Box Number is Not Acceptable): 29210 Hadlock Drive City: Wesley Chapel FL Zip Code 33544	
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: <i>David Miller</i> President DATE: 2-24-04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P MILLER, LAWRENCE J 3307 W. MARITANA DRIVE ST. PETERSBURG FL 33706	TITLE	P Miller, David 29210 Hadlock Drive Wesley Chapel FL 33544
	<input checked="" type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP MILLER, DAVID 3307 W. MARITANA DRIVE ST. PETERSBURG FL 33706	TITLE	V Wendy Miller 29210 Hadlock Drive Wesley Chapel FL 33544
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	T MILLER, KIM 3307 W. MARITANA DRIVE ST. PETERSBURG FL 33706	TITLE	
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S MILLER, VIRGINIA R 3307 W. MARITANA DRIVE ST. PETERSBURG FL 33706	TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>David Miller</i> President <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: 2-24-04 Daytime Phone #: 813-991-1838	