2008 FOR PROFIT CORPORATION. ANNUAL REPORT

FILED Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # 511423** 1. Entity Name CARSON MILLS, INC. Principal Place of Business Mailing Address 618 1/2 W NEW YORK AVENUE 618 1/2 W NEW YORK AVENUE DELAND, FL 32720 DELAND, FL 32720 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1689230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OVERMAN, CAROL 404 RIDGEWAY BLVD DELAND, FL 32724 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KAUFMANN, NANCY STREET ADDRESS 1318 TALL OAKS LANE CITY-ST-ZIP WHEATON, IL DVP TITLE OVERMAN, CAROL NAME STREET ADDRESS 404 RIDGEWAY BLVD CITY-ST-ZIP DELAND, FL 32724 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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: UNW VOITING ENOUGH OF SIGNING OFFICER C

1/22/08

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