

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636775

FILED
Apr 22, 2009
Secretary of State

Entity Name: MILLER BLUEBERRY PLANTATION, INC.

Current Principal Place of Business:

390 HWY 315 SO.
INTERLACHEN, FL 32148 US

New Principal Place of Business:

394 SOUTH C.R. 315
INTERLACHEN, FL 32148 US

Current Mailing Address:

140 STOKES LANDING RD
PALATKA, FL 32148 US

New Mailing Address:

394 SOUTH C.R. 315
INTERLACHEN, FL 32148 US

FEI Number: 59-1990292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES T
140 STOKES LANDING RD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

MILLER, JAMES T
108 GUM CREEK TRAIL
INTERLACHEN, FL 32148 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: JAMES T. MILLER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MILLER, JAMES T
Address: 140 STOKES LANDING RD
City-St-Zip: PALATKA, FL

Title: S () Delete
Name: MILLER, VOHND A Q
Address: 140 STOKES LANDING RD
City-St-Zip: PALATKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MILLER, JAMES T
Address: 108 GUM CREEK TRAIL
City-St-Zip: INTERLACHEN, FL 32148

Title: S (X) Change () Addition
Name: MILLER, VOHND A Q
Address: 108 GUM CREEK TRAIL
City-St-Zip: INTERLACHEN, F 32148

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES T. MILLER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date