

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694185

Entity Name: MILLS FARM, INC.

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

105 SOUTH NARCISSUS AVENUE  
SUITE 402  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

105 SOUTH NARCISSUS AVENUE  
SUITE 402  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 39-1214846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADDOCK, PAUL M.  
105 SOUTH NARCISSUS AVE.  
SUITE 402  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PADDOCK, PAUL M.  
105 SOUTH NARCISSUS AVE.  
SUITE 402  
WEST PALM BEACH, FL 33401 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: PAUL M. PADDOCK

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: PADDOCK, PAUL M.,  
Address: 105 S. NARCISSUS AVENUE, #402  
City-St-Zip: WEST PALM BEACH, FL

Title: VD (X) Delete  
Name: PADDOCK, ANA LIVINGS, TON  
Address: 3869 OLD SANTA FE TRAIL  
City-St-Zip: SANTA FE, NM 87505

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change ( ) Addition  
Name: PADDOCK, PAUL M.  
Address: 105 S. NARCISSUS AVENUE, #402  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL M. PADDOCK

PDTS

02/29/2008

Electronic Signature of Signing Officer or Director

Date