

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694185

Entity Name: MILLS FARM, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

701 S. OLIVE AVE.
SUITE 118
WEST PALM BEACH, FL 33401 US

New Mailing Address:

701 S. OLIVE AVE.
SUITE 118
WEST PALM BEACH, FL 33401 US

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
701 S. OLIVE AVE.,
SUITE 118
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:

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: PADDOCK, PAUL M
Address: 701 S. OLIVE AVE., #118
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL M. PADDOCK

PDTS

03/14/2011

Electronic Signature of Signing Officer or Director

Date