2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2008 8:00 am DOCUMENT # H11547 Secretary of State 1. Entity Name 03-04-2008 90019 039 ***150.00 MILLS LAND MANAGEMENT CORPORATION Principal Place of Business Mailing Address 4428 BURWELL RD 4428 BURWELL RD WEBSTER FL 33597 WEBSTER FL 33597 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2450524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISHER, BETTY JO Street Address (P.O. Box Number is Not Acceptable) 4428 BURWELL ROAD WEBSTER FL 33597 City 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 granted name of registrops rigent and site. Famplicable, (NOTE Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ■ Addition NAME BALLARD, JANELLE NAME STREET ADDRESS 4346 BURWELL ROAD STREET ADDRESS WEBSTER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition FISHER, BETTY JO NAME NAME STREET ADDRESS 4428 BURWELL RD STREET ADDRESS CITY-ST-ZIP WEBSTER FL CITY-ST-7IP TITLE Delete HILE □ Change Addition NAME THOMPSON, P.C. NAME STREET ADDRESS STREET ADDRESS 5028 BURWELL RD CITY-ST-ZIP CITY-ST-7IP WEBSTER FL TITLE TITLE Change ☐ Dalete Addition NAME MILLS B.G. NAME 36105 CORTEZ BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEBSTER FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BALLARD, JANELLE 4346 BURWELL RD STREET ADDRESS STREET ADDRESS WEBSTER FL CHY-ST-ZIP CITY- ST- 7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

FILED