## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # J08306 1. Entity Name MCMILLAN DAIRIES, INC. Principal Place of Business Mailing Address 13077 US 129 13077 US 129 LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2681772 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCMILLAN, FILMORE A., III Street Address (P.O. Box Number is Not Acceptable) 13077 US 129 LIVE OAK FL 32060 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effect or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Again signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition HIE TITLE Delete MCMILLAN, FILMORE A., III NAME NAME U00000695035 13077 US 129 STREET ADDRESS STREET ADDRESS 04/17/07-80045-009 150.00 LIVE OAK FL 32060 CHY-SI-7/P CITY-ST-ZIP ☐ Change Addition Delete 1011 шп MCMILLAN, CLAYTON BASS NAME NAME 13077 US 129 STREET ADDRESS STREET ADORESS LIVE OAK FL 32060 CITY+ST-ZIP CITY-ST-ZIP THU: ☐ Delete mu Change Addillion NAMI STREET ADDRESS STREET ADDRESS CITY+SE-ZIP CITY-ST-ZIP BILL Delete Change Addition NAM! STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THIF Defete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-SI-ZIP 12. Thoreby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this roport 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: Filmer A Me Mails II Filmo Re A Mc Millan II 4-6-07 386 362 5728
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Date

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