2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092634

Entity Name: MILLER FARMS, LLC

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3615 COUNTY ROAD 621 EAST LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

3615 COUNTY ROAD 621 EAST LAKE PLACID, FL 33852 US

FEI Number: 26-0730354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JAMES W 3615 COUNTY ROAD 621 EAST LAKE PLACID, FL 33852 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, JAMES W
Address: 421 CLOVERLEAF ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM

Name: D. TOPE & SONS INC.
Address: P.O. BOX 127

City-St-Zip: LAKE PLACID, FL 33862

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES W. MILLER MGRM 02/01/2012