## 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # M76535 1. Entity Name MILLER FOOD INDUSTRIES, INC. Principal Place of Business 3865 W. CITY 30A SANTA ROSA BEACH, FL 32459 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Apr 19, 2007 08:00 AM Secretary of State

| 70 T E TOURSON   |             |
|--|-------------|
| 6. Name and Address of Current Registered Agent  E. ALLAN RAMEY 1250 CIRCLE DR DEFUNIAK SPRINGS, FL 32435  DO NOT WRITE IN THIS SPACE  3. 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 the obligations of registered agent.  SIGNATURE   | plied For   |
| DO NOT WRITE IN THIS SPACE  3. 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 the obligations of registered agent.  Signature:  Signature, typed or printed name of registered agent and the Japplicable (NOTE: Registered Agent signature required when reinstating)  DATE  PILE NOWILI FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  OFFICERS AND DIRECTORS  TILE  DVP  |             |
| IN THIS SPACE  IN THI |             |
| SIGNATURE Signature, typed or printed name of registered agent and trie-il applicable (NOTE: Registered Agent signature required when reinstating)  PATE  FILE NOWILI FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  OFFICERS AND DIRECTORS  ITILE  DVP  |             |
| FILE NOWILI FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  OFFICERS AND DIRECTORS  TILE  Signature, typed or printed name of registered agent and title ill applicable (NOTE: Registered Agent agenture required when rainstating)  9. Election Campaign Financing Trust Fund Contribution.   | and accept  |
| After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees  OFFICERS AND DIRECTORS  ITLE DVP  | <del></del> |
| ITLE DVP   |             |
| ·····  |             |
| STREET ADDRESS 3865 W COUNTY HWY 30A SITY-ST-ZIP SANTA ROSA BEACH, FL  |             |
| ITLE DPT  IAME MILLER, ELEANOR RUSSELL  STREET ADDRESS 3865 W. COUNTY HWY 30A  STY-ST-ZIP SANTA ROSA BEACH, FL   |             |
| ITLE IAME ITREET ADDRESS ITY-SI-ZIP  DO NOT WRITE  |             |
| ITLE AME TREET ADDRESS ITY-ST-ZIP  IN THIS SPACE   | :           |
| ITLE   MAME  | 50.00       |
| ITLE  IAME  ITREET ADDRESS  ITY-ST-ZIP  12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the info  |             |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental peport is true and currate 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 receiper 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 ampowered. If the propose of the corporation of the corporation of the receiper of the corporation of t

**SIGNATURE:** 

SM NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.14.07 850.267.2627