

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76535

FILED
Apr 26, 2009
Secretary of State

Entity Name: MILLER FOOD INDUSTRIES, INC.

Current Principal Place of Business:

3865 W. CITY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3865 W. COUNTY HWY. 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1734
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-2883816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. ALLAN RAMEY
1250 CIRCLE DR
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

MARK DAVIS
1 BALDWIN AVENUE
#694
DEFUNIAK SPRINGS, FL 32435 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: MARK DAVIS

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: MILLER, EDISON PATRICK
Address: 3865 W COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL

Title: DPT () Delete
Name: MILLER, ELEANOR RUSSELL
Address: 3865 W. COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E. PATRICK MILLER

VP

04/26/2009

Electronic Signature of Signing Officer or Director

Date