

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76535

FILED
Apr 07, 2011
Secretary of State

Entity Name: MILLER FOOD INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

35 BLUE CORAL DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 59-2883816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLUE, ROB J
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: ROB BLUE, JR.

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: MILLER, EDISON PATRICK

DVP

04/07/2011

Electronic Signature of Signing Officer or Director

Date