

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030735

Entity Name: MILAN FARMS INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

6426 188TH TR. NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

6426 188TH TR. NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-5528283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSNJAK, MILAN
6426 188TH TRAIL NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BOSNJAK, ANTE
6426 188TH TRAIL NORTH
LOXAHATCHEE, FL 33470 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: ANTE BOSNJAK

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BOSNJAK, ANTE
Address: 6426 188TH TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: BOSNJAK, DANICA
Address: 6426 188TH TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANTE BOSNJAK

PST

03/12/2011

Electronic Signature of Signing Officer or Director

Date