2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P02000041238

1. Entity Name
MILLER'S FEEDING SOLUTIONS, INC.

Principal Place of Business	Mailing Address
10721 75TH STREET NORTH	10721 75TH STREET NORTH
LARGO, FL 33777	LARGO, FL 33777

DO NOT WRITE IN THIS SPACE

01152008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
27-0008715	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, LARRY W.
6315 SHORELINE DRIVE
3301
ST. PETERSBURG, FL 33708

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8. 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 accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	MILLER, LARRY W
STREET ADDRESS	6315 SHORELINE DRIVE #3301
CITY-ST-ZIP	ST. PETERSBURG, FL 33708

TITLE	V
NAME	MILLER, JERRY G
STREET ADDRESS	6972 AUGUSTA BOULEVARD
CITY-ST-ZIP	SEMINOLE, FL 33777

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/13/08-80010-013 158.75

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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 supplemental report is true and accurate 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 receiver 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 empowered.

SIGNATURE: X _Larry W Miller_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-08   727-541-5763

Date   Daytime Phone #