2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P02000053340 05-02-2006 90218 049 ***150.00 MILLER'S HERITAGE HOUSE, INC. Principal Place of Business Mailing Address 1295 BENEVA ROAD S SARASOTA FL 34232 1295 BENEVA ROAD S SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 75-3059543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, TIMOTHY R 3194 ALTA VISTA STREET Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34237 City Zip Code 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE TITLE ☐ Delete ☐ Change Addition MILLER, TIMOTHY R NAME NAME STREET ADDRESS 3194 ALTA VISTA ST. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34237 CITY-ST-ZIP TITLE SECRETARY/TREASURER Delete TITLE ☐ Change Addition 2 NAME MILLER, SARAH E MAME STREET ADDRESS 3194 ALTA VISTA ST. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34237 CITY-ST-ZIP THILE D X Delate THE ☐ Change □ Addition NAME MILLER, JAMES A STREET ADDRESS 23258 DIVAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UTICA OH 43080** X Delete TITLE TITLE ☐ Change ☐ Addition NAME MILLER, CAROL S NAME STREET ADDRESS 23258 DIVAN ROAD STREET ADDRESS CITY-ST-ZIP **UTICA OH 43080** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. Sarah E. Miller 4. 22.06 941-957-3037 SIGNATURE ER OR DIRECTOR