2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90029 007 ***150 00 DOCUMENT # P07000070144 1. Entity Name MILLER TURF FARMS, INC. 60024520 Principal Place of Business Mailing Address 2002 SAWDUST ROAD 2002 SAWDUST ROAD QUINCY, FL 32351 US QUINCY, FL 32351 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2002 Sandust Rd 2002 Sundust Rd Suite, Apt. #, etc. 03252008 Chq-P CR2E034 (12/06) City & State City & State 4. FE! Number Applied For <u> 26-2261001</u> Not Applicable Quincu \$8.75 Additional 5. Certificate of Status Desired ΰ'sA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, ANTHONY C Street Address (P.O. Box Number is Not Acceptable) 2002 SAWDUST ROAD **QUINCY, FL 32351** 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE ☐ Addition TITLE ☐ Delete MILLER, ANTHONY C NAME NAME STREET ADDRESS 2002 SAWDUST ROAD STREET ADDRESS CITY-ST-ZIP **QUINCY, FL 32351** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED