2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027911

Entity Name: MILIAN'S FARM, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6133 MT OLIVE CHURCH RD MORGATON, NC 28655 US

Current Mailing Address: New Mailing Address:

6133 MT OLIVE CHURCH RD MORGATON, NC 28655 US

FEI Number: 27-2244669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILIAN, ANTONIO 860 ROYAL PALM BLVD ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MILIAN, ANTONIO Address: 860 ROYAL PALM BLVD

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ANTONIO MILIAN P 04/29/2011