

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL 24 PM 2:33

DOCUMENT # P10244

(2)

1. Corporation Name

THE MILL BAKERY & EATERY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DD

2. Principal Place of Business

2a. Mailing Address

**2003-B WHITESBURG DRIVE
HUNTSVILLE AL 35801**

**2003-B WHITESBURG DRIVE
HUNTSVILLE AL 35801**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

3a. Date of last report

05/28/1986

03/24/1994

4. FEI Number

Applied Fee

63-0929540

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 196.032,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent, Registered, and Registered Agent and New Registered Agent

Signature of Registered Agent and New Registered Agent

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: **PD**
2. NAME: **SMITH, J. PAUL**
3. STREET ADDRESS: **2003-B WHITESBURG DRIVE**
4. CITY, ST, ZIP: **HUNTSVILLE AL**

1. TITLE: **ST**
2. NAME: **STEINBERGER, MARTIN ERIC**
3. STREET ADDRESS: **2003-B WHITESBURG DRIVE**
4. CITY, ST, ZIP: **HUNTSVILLE AL**

1. TITLE: **V**
2. NAME: **BLOMEYER, JEFFERY O.**
3. STREET ADDRESS: **2003-B WHITESBURG DRIVE**
4. CITY, ST, ZIP: **HUNTSVILLE AL**

1. TITLE: **D**
2. NAME: **GRUMBLES, GEORGE R.**
3. STREET ADDRESS: **2003-B WHITESBURG DRIVE**
4. CITY, ST, ZIP: **HUNTSVILLE AL**

1. TITLE: **D**
2. NAME: **GRIFFITH, R. PARKER, JR.**
3. STREET ADDRESS: **2003-B WHITESBURG DRIVE**
4. CITY, ST, ZIP: **HUNTSVILLE AL**

1. TITLE: **C**
2. NAME: **EARLEY, TRACI**
3. STREET ADDRESS: **2003-B WHITEBURG DR.**
4. CITY, ST, ZIP: **HUNTSVILLE AL**

1. TITLE: ☐ Change ☐ Addition

2. NAME: ☐ Change ☐ Addition

3. STREET ADDRESS: ☐ Change ☐ Addition

4. CITY, ST, ZIP: ☐ Change ☐ Addition

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****225.00 ****225.00

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that the corporation is in compliance with the provisions of Chapter 222, Florida Statutes. I further certify that the information filed on this report or supplemental annual report is true and correct, and that my signature shall have the same legal effect as if made under oath. That I am eligible to be a director of the corporation, or the receiver or trustee empowered to receive this report as required by Chapter 222, Florida Statutes, and that my name appears in Block 12 of this report changed to comply with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/95

CR2E034 (3/95)