

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21903

FILED
Jan 27, 2011
Secretary of State

Entity Name: HARRELL MILLING COMPANY

Current Principal Place of Business:

311 RAILROAD AVENUE
HARTFORD, AL 36344

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
HARTFORD, AL 36344

New Mailing Address:

FEI Number: 63-0769374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

U.C.C. FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: P
Name: HOBBS, R. STANLEY
Address: 101 WESTVIEW DR.
City-St-Zip: ENTERPRISE, AL

Title: V
Name: SOLOMON, JACK
Address: 26874 BUSH ISLE ROAD
City-St-Zip: ANDALUSIA, AL 36421

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: JACK SOLOMON

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date