

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P33492

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: MILL OUTLET, INC.

Current Principal Place of Business:

839 HWY. 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

12555 HIGHWAY 98 WEST
DESTIN, FL 32550

Current Mailing Address:

7605 COASTAL HWY.
OCEAN CITY, MD 218422822

New Mailing Address:

FEI Number: 52-1127204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETCHER, RALPH E.
839 HWY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LETCHER, RALPH E.
12555 HIGHWAY 98 WEST
DESTIN, FL 32550 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:

02/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: BRANIFF, BYRON D.,
Address: 11012 PINEY ISLAND DR
City-St-Zip: BISHOPVILLE, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BYON D. BRANIFF

CPS

02/20/2002

Electronic Signature of Signing Officer or Director

Date