2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P95000030243 1. Entity Name

MILLER MART, INC.

Principal Place of Business

Mailing Address

47 AVENUE, E.

APALACHICÓLA, FL 32320

PO BOX 367

PORT ST JOE, FL 32457 US

FILED Apr 17, 2008 08:00 Al Secretary of State



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CR2E034 (11/05) 04072008 No Chg-P 4. FEI Number Applied For

59-3325822

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, JOHN L JR 204 ST JOESPH DRIVE PORT ST JOE, FL 32456

DO NOT WRITE IN THIS SPACE

 the above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Plottoa. I am familiar with, and accept the obligations of registered agent. 											
SIGNATURE	Signature, typed or printed name of registered agent and title	fappicable. (NOTE	Registered Agent signature	gent aignature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Trust Fund Contrib	· · ·	\$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	CTORS			1						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT MILLER, JOHN L JR 204 ST JOSEPH DRIVE PORT SAINT JOE, FL 32456				04/30/08-80027-025 150.00						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD MILLER, JOHN L. I 220 AVENUE D APALACHICOLA, FL 32320										
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP											
NAME STREET ADDRESS CHY-ST-ZIP		-									
12. 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.											