

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000030243

Entity Name: MILLER MART, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

47 AVENUE, E.
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 367
PORT ST JOE, FL 32457 US

New Mailing Address:

FEI Number: 59-3325822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN L JR
204 ST JOSEPH DRIVE
PORT ST JOE, FL 32456 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: DPT () Delete
Name: MILLER, JOHN L JR
Address: 204 ST JOSEPH DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VPSD () Delete
Name: MILLER, JOHN L. I
Address: 220 AVENUE D
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: MILLER, MARGIE G
Address: 204 ST. JOSEPH DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN L. MILLER, JR

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07/10/2009

Electronic Signature of Signing Officer or Director

Date