2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)"

Secretary of State DOCUMENT # P98000036261 02-07-2006 90029 009 ***150.00 1. Entity Name MILES FARMS, INC. Mailing Address Principal Place of Business 433 SILVER BEACH AVE., STE. 201 DAYTONA BEACH FL 32118 433 SILVER BEACH AVE., STE. 201 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3650683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILES, ROBLEY M JR Street Address (P.O. Box Number is Not Acceptable) 433 SILVER BEACH AVE., STE. 201 DAYTONA BEACH FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fitte if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITI F ☐ Change Daniel Miles NAME MILES, R. MATTHEWS NAME STREET ADDRESS John Anderson Dr. 433 SILVER BEACH AVE., STE, 201 STREET ADDRESS 3654 CITY-ST-7IP DAYTONA BEACH FL 32118 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME MILES, DAVID E NAME STREET ADDRESS 65 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32086 ☐ Delete TITLE ___ Change ☐ Addition BITTE NAME NAME MILES, STEVEN G STREET ADDRESS 33 FOREST WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Delete TITLE Change ☐ Addition TITLE NAME MILES, HENRY E NAME STREET ADDRESS 3824 HICKORY LANE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chapne ☐ Addition MILES, CHARLES S NAME NAME 141 CREEKSIDE DRIVE STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MILES, WILLIAM F NAME NAME STREET ADDRESS 450 TRADEWINDS LANE STREET ADDRESS ST AUGUSTINE FL 32084 CITY-ST-ZIP

FILED

Feb 07, 2006 8:00 am

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day of the composition of the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signatures is 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR