2007 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000036261 04-23-2007 90076 015 ***150.00 1. Entity Name MILES FARMS, INC. Principal Place of Business Mailing Address 4001000 433 SILVER BEACH AVE., STE. 201 433 SILVER BEACH AVE., STE, 201 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3650683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILES, ROBLEY M JR 433 SILVER BEACH AVE., STE. 201 Street Address (P.O. Box Number is Not Acceptable) 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ■ Addition Daniel Mules MILES, R. MATTHEWS NAME NAME 3554 John Anderson DR STREET ADDRESS 433 SILVER BEACH AVE., STE, 201 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-7IP semond Bch. 71 Delete TITLE TITI F Change ■ Addition NAME MILES, DAVID E NAME STREET ADDRESS **65 DOLPHIN DRIVE** STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-78P TITLE ☐ Delete TITLE Change ■ Addition NAME MILES, STEVEN G NAME STREET ADDRESS 33 FOREST WAY STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MILES, HENRY E NAME NAME STREET ADDRESS 3824 HICKORY LANE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME MILES, CHARLES S NAME 141 CREEKSIDE DRIVE STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME MILES, WILLIAM F NAME STREET ADDRESS 450 TRADEWINDS LANE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 CITY-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 receiverer 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

FILED