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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004874 (1)

1. Corporation Name
THE BIBB COMPANY



Principal Place of Business
237 COLISEUM DR.
MACON GA 31201

Mailing Address
237 COLISEUM DR.
MACON GA 31201-3805

3. Date incorporated or Qualified 09/23/1996
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FET Number 58-2253133
Applied For Not Applicable

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD FOLEY, THOMAS C	1.1 TITLE	Director (only)
NAME	237 COLISEUM DR. MACON GA 31201	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD OTT, A W	2.1 TITLE	Vice President, Secretary Secretary
NAME	237 COLISEUM DR. MACON GA 31201	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD BRIDGEMAN, ROBERT E	3.1 TITLE	
NAME	237 COLISEUM DR. MACON GA 31201	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	President
NAME		4.2 NAME	Michael L. Fulbright
STREET ADDRESS		4.3 STREET ADDRESS	237 Coliseum Drive
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Macon, GA 31201
TITLE		5.1 TITLE	Vice President
NAME		5.2 NAME	Frank X. Sheehan
STREET ADDRESS		5.3 STREET ADDRESS	237 Coliseum Drive
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Macon, GA 31201
TITLE		6.1 TITLE	Director
NAME		6.2 NAME	Craig S. Bartlett, JR.
STREET ADDRESS		6.3 STREET ADDRESS	237 Coliseum Drive
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Macon, GA 31201

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank X. Sheehan* FRANK X. SHEEHAN 4/24/97 912-752-6700

CR2E034 (9/96)

**THE BIBB COMPANY
OFFICERS & DIRECTORS**

NAME	SS#	TITLE	ADDRESS
Michael L. Fulbright	259-82-1564	President, Chief Executive Officer, & Director	237 Coliseum Drive Macon, Georgia 31201
A. William Ott	210-46-5343	Chief Financial Officer, Vice President, Secretary	237 Coliseum Drive Macon, Georgia 31201
Frank X. Sheehan	259-70-1021	Vice President - Industrial Relations	237 Coliseum Drive Macon, Georgia 31201
Neal J. McGrail	024-42-5033	Corporate Controller, Assistant Secretary	237 Coliseum Drive Macon, Georgia 31201
Craig S. Bartlett, Jr.		Director	237 Coliseum Drive Macon, Georgia 31201
Marvin B. Crow		Director	237 Coliseum Drive Macon, Georgia 31201
Stewart M. Kasen		Director	237 Coliseum Drive Macon, Georgia 31201
George Poole, Jr.		Director	237 Coliseum Drive Macon, Georgia 31201
James A. Williams		Director	237 Coliseum Drive Macon, Georgia 31201
Irwin Gold		Director	237 Coliseum Drive Macon, Georgia 31201
Thomas C. Foley		Director	237 Coliseum Drive Macon, Georgia 31201