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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # H91383

1. Corporation Name NUTMEG MILLS, INC.

Principal Place of Business Mailing Address 4408 West Linebaugh Ave. 4408 W. Linebaugh Ave Tampa, FL 33624 Tampa, FL 33624

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Quashed 12/24/1985 3a. Date of Last Report 02/03/95 4. FEI Number 59-2623446 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes [] No

2. Principal Place of Business 2a. Mailing Address 21. Suite, Apt. #, etc 26. Suite, Apt. #, etc 22. City & State 27. City & State 23. Zip Country 25. Zip Country 28. Zip Country 30. Zip Country

9. Name and Address of Current Registered Agent Thomas K. Riden 4408 West Linebaugh Avenue Tampa, Florida 33624 10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code

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 Thomas K. Riden DATE 4/19/95

Table with 12 columns for Officers and Directors, and 13 columns for Additions/Changes to Officers and Directors. Includes names like Daniel G. Mac Farlan, Lawrence R. Pugh, George N. Derhofer, and Thomas K. Riden.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information included 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: George N. Derhofer DATE: 4/19/95

~~AMENDED~~ 1995 ANNUAL REPORT
NUTMEG MILLS, INC.

13. ADDITIONS OF OFFICERS - CONTINUED

TITLE V/COO
NAME OLTMAN, BENNETT
ADDRESS 4408 West Linebaugh Avenue
Tampa, Florida 33624

TITLE S
NAME TARNOSKI, LORI
ADDRESS 1047 N Park Ave.
Wyomissing, PA 19610

TITLE V
NAME BECKER, RICHARD E.
ADDRESS 4408 West Linebaugh Ave.
Tampa, Florida 33624

FILED
APR 28 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA