


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 01 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State, DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT #</b> 1. Corporation Name <b>558182</b> <b>WRENN FURNITURE CO., INC.</b>			
<b>Principal Place of Business</b> <b>711 N. Florida Ave. Lakeland, Fl. 33801</b>		<b>Mailing Address</b>	
<b>2. Principal Place of Business</b> 21 <b>Same as above</b>		<b>2a. Mailing Address</b> 26 <b>Same as above</b>	
Suite, Apt. #, etc. <b>" " "</b>		Suite, Apt. #, etc. <b>" " "</b>	
<b>22</b> City & State <b>" " "</b>		<b>27</b> City & State <b>" " "</b>	
<b>23</b> Zip <b>" " "</b> Country <b>" " "</b>		<b>28</b> Zip <b>" " "</b> Country <b>" " "</b>	
<b>24</b> <b>Same as above</b> <b>25</b> <b>USA</b>		<b>29</b> <b>Same as above</b> <b>30</b> <b>USA</b>	
<b>9. Name and Address of Current Registered Agent</b> <b>Linda Honeycutt 1241 Edgewater Drive Lakeland, Fl. 33805</b>			
<b>10. Name and Address of New Registered Agent</b> <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> Zip Code			
<b>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.</b> <b>SIGNATURE</b> <b>Linda Honeycutt - Secretary</b> <b>DATE</b> <b>4-25-96</b> <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>12. OFFICERS AND DIRECTORS</b>			
<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>			
<b>1.1 TITLE</b> <b>President</b> <input checked="" type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>1.2 NAME</b> <b>M. G. Wrenn</b>			
<b>1.3 STREET ADDRESS</b> <b>1206 Parker Pointe Lane</b>			
<b>1.4 CITY-ST-ZIP</b> <b>Lakeland, Fl. 33805</b>			
<b>2.1 TITLE</b> <b>Director/Treasurer</b> <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>2.2 NAME</b> <b>Mable L. Wrenn</b>			
<b>2.3 STREET ADDRESS</b> <b>1407 Edgewater Bch. Drive</b>			
<b>2.4 CITY-ST-ZIP</b> <b>Lakeland, Fl. 33805</b>			
<b>3.1 TITLE</b> <b>3rd. President</b> <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
<b>3.2 NAME</b> <b>Kevin Bittinger</b>			
<b>3.3 STREET ADDRESS</b> <b>8535 Tomkow Rd.</b>			
<b>3.4 CITY-ST-ZIP</b> <b>Lakeland, Fl. 33809</b>			
<b>4.1 TITLE</b> <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>4.2 NAME</b>			
<b>4.3 STREET ADDRESS</b>			
<b>4.4 CITY-ST-ZIP</b>			
<b>5.1 TITLE</b> <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>5.2 NAME</b>			
<b>5.3 STREET ADDRESS</b>			
<b>5.4 CITY-ST-ZIP</b>			
<b>6.1 TITLE</b> <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>6.2 NAME</b>			
<b>6.3 STREET ADDRESS</b>			
<b>6.4 CITY-ST-ZIP</b>			

**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** **Linda Honeycutt** **DATE** **4-25-96** **682-6766**

CR2E034 (9/96)