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Feb 12 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 # 804797

(9)

1. Corporation Name

T R MILLER MILL COMPANY

Principal Place of Business

215 DEER STREET
BREWTON AL 36426
US

Mailing Address

P.O. BOX 708
BREWTON AL 36427-0708
US

3. Date Incorporated or Qualified

09/04/1937

3a. Date of Last Report

02/22/1996

2. Principal Place of Business

21 215 Deer Street

Suite, Apt. #, etc.

22

City & State

23 Brewton, AL

Zip

24 36426

Country

25 U.S.A.

2a. Mailing Address

26 P. O. Box 708

Suite, Apt. #, etc.

27

City & State

28 Brewton, AL

Zip

29 36427

Country

30 U.S.A.

4. FEI Number

63-0141530

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MITCHEM, W. SPENCER
3 WEST GARDEN STREET
PENSACOLA FL 32501

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

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 of and printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
AHRENS, GORDON W.
203 SPRING STREET
BREWTON AL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SDT
MCMILLAN, ED LEIGH, II
KIRKLAND RD.
BREWTON, AL 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
MILLER, JOHN R, JR
602 BELLEVILLE AVE
BREWTON, AL 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
OWENS, PAUL D.
315 BELLEVILLE AVE.
BREWTON AL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MITCHEM, W. SPENCER
3 GARDEN STREET
PENSACOLA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
CASTLEBERRY, DAVID
ROUTE 1
CASTLEBERRY AL

(cont'd)

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/97

334-867-4331

Date

Daytime Phone #

CR2E034 (9/96)

T.R. MILLER MILL COMPANY, INC.

DEER STREET
P. O. BOX 708

BREWTON



ALABAMA

ZIP 36427
(334) 867-4331

GORDON W. AHRENS
PRESIDENT AND
CHIEF EXECUTIVE OFFICER

Corporation Annual Report 1997

(cont'd)

Block 12 (cont'd)

D	John R. Miller III	511 Belleville Avenue	Brewton, AL
D	N. Q. Adams	5 Dauphin Street, Suite 201	Mobile, AL