

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90066 034 ***150.00

DOCUMENT # 804797

1. Corporation Name

T R MILLER MILL COMPANY

Principal Place of Business

215 DEER ST
BREWTON AL 36626
US

Mailing Address

PO BOX 708
364270N AL 36427
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1937

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 owes the current year Intangible
Personal Property Tax.

☒ 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME AHRENS, GORDON W.
STREET ADDRESS 203 SPRING STREET
CITY-ST-ZIP BREWTON AL

TITLE SDT ☐ DELETE

NAME MCMILLAN, ED LEIGH, II
STREET ADDRESS KIRKLAND RD.
CITY-ST-ZIP BREWTON, AL 00000

TITLE DC ☐ DELETE

NAME MILLER, JOHN R, JR
STREET ADDRESS 602 BELLEVILLE AVE
CITY-ST-ZIP BREWTON, AL 00000

TITLE D ☐ DELETE

NAME OWENS, PAUL D.
STREET ADDRESS 315 BELLEVILLE AVE.
CITY-ST-ZIP BREWTON AL

TITLE D ☐ DELETE

NAME MITCHEM, W. SPENCER
STREET ADDRESS 3 GARDEN STREET
CITY-ST-ZIP PENSACOLA FL

TITLE V ☐ DELETE

NAME CASTLEBERRY, DAVID
STREET ADDRESS ROUTE 1
CITY-ST-ZIP CASTLEBERRY AL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/99

Date

334-867-4331

Daytime Phone #

CR2E034 (11/98)

804 797
259 207 90066 34

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 1999

(cont'd)

Block 12:

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