

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H91383 (0)**
1. Corporation Name
NUTMEG MILLS, INC.



Principal Place of Business: **4408 W. LINEBAUGH AVENUE TAMPA FL 33624**
Mailing Address: **P.O. BOX 1022 REDDING PA 19603**

3. Date Incorporated or Qualified: **12/24/1985**
3a. Date of Last Report: **02/14/1995**

| | | | | | | | | | | | | |
|---------------------------------|-------------------------|------------------|---------|-------------|---------------------|-------------------------|--------------------|---------|-------------|--|--------------------------|---------------------------------------|
| 21. Principal Place of Business | 22. Suite, Apt. #, etc. | 23. City & State | 24. Zip | 25. Country | 26. Mailing Address | 27. Suite, Apt. #, etc. | 28. City & State | 29. Zip | 30. Country | 4. FEI Number | Applied For | |
| | | | | | | | Reading, PA | | | 59-2623446 | Not Applicable | |
| | | | | | | | | | | 5. Certificate of Status Desired | <input type="checkbox"/> | \$8.75 Additional Fee Required |
| | | | | | | | | | | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| | | | | | | | | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | |

| | | | | | | | |
|---|--|--|--|--|-----------|--------------|--|
| 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: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------|---|------------------------------|
| TITLE | PD | 1.1 TITLE | Secretary |
| NAME | MACFARLAN, DANIEL G | 1.2 NAME | L.M. Tarnowski |
| STREET ADDRESS | 4408 W. LINEDAWGH AVE | 1.3 STREET ADDRESS | 1047 N. Park Road |
| CITY-ST-ZIP | TAMPA FL 33624 | 1.4 CITY-ST-ZIP | Wyomissing, PA 19610 |
| TITLE | D | 2.1 TITLE | Sr. VP |
| NAME | MCDONALD, MACKEY J | 2.2 NAME | Richard E. Becker |
| STREET ADDRESS | 1047 N PARK RD | 2.3 STREET ADDRESS | 4408 W. Linebaugh Ave |
| CITY-ST-ZIP | WYOMISSING PA 19610 | 2.4 CITY-ST-ZIP | Tampa, FL 33624 |
| TITLE | ASGC | 3.1 TITLE | VP |
| NAME | RIDEN, THOMAS K | 3.2 NAME | Angela Lafon |
| STREET ADDRESS | 4408 W LINEGAUGH AVE | 3.3 STREET ADDRESS | 4408 W. Linebaugh Ave |
| CITY-ST-ZIP | TAMPA FL 33624 | 3.4 CITY-ST-ZIP | Tampa, FL 33624 |
| TITLE | TCFO | 4.1 TITLE | Sr VP, CFO + Director |
| NAME | DERHOFER, GEORGE N | 4.2 NAME | Derhofer, George |
| STREET ADDRESS | 4408 W LINEBAUGH AVE | 4.3 STREET ADDRESS | 4408 W. Linebaugh Ave |
| CITY-ST-ZIP | TAMPA FL 33624 | 4.4 CITY-ST-ZIP | Tampa, FL 33624 |
| TITLE | VCOO | 5.1 TITLE | VP |
| NAME | OLTMAN, BENNETT | 5.2 NAME | F.C. Pickard, III |
| STREET ADDRESS | 4408 W. LINEBAUGH AVE. | 5.3 STREET ADDRESS | 1047 N. Park Road |
| CITY-ST-ZIP | TAMPA FL 33624 | 5.4 CITY-ST-ZIP | Wyomissing, PA 19610 |
| TITLE | | 6.1 TITLE | PD |
| NAME | | 6.2 NAME | MACFARLAN, DANIEL G. |
| STREET ADDRESS | | 6.3 STREET ADDRESS | 1047 N. Park Road |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | Wyomissing PA 19610 |

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 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 in "Change" or on an attachment with an address.

SIGNATURE: *Lori M. Tarnowski* **Lori M. Tarnowski** (610)378-1151

CR2E034 (12/95)