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FILED

Feb 14 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P13693

(7)

1. Corporation Name

OLAN MILLS, INC.



Principal Place of Business

4325 AMNICOLA HWY.  
P.O. BOX 23456  
CHATTANOOGA TN 37422-3456  
US

Mailing Address

4325 AMNICOLA HWY.  
P.O. BOX 23456  
CHATTANOOGA TN 37422-3456  
US

3. Date Incorporated or Qualified

03/19/1987

3a. Date of Last Report

01/30/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City &amp; State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City &amp; State

28

Zip

Country

29

30

4. FEI Number

62-1220797

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	THORNTON, JOHN	4325 AMNICOLA HIGHWAY	CHATTANOOGA TN	<input checked="" type="checkbox"/>
PSD	MILLS, OLAN II	3076 RIVERMONT ROAD	CHATTANOOGA TN	<input type="checkbox"/>
TD	MILLS, C. G.	1712 MINNEKAHDA ROAD.	CHATTANOOGA TN	<input checked="" type="checkbox"/>
AT	HONEY, JOE P.	10 HIGH COURT	SIGNAL MOUNTAIN TN	<input type="checkbox"/>
V	HOLLAND, HALE C	519 FERN TRAIL	SIGNAL MOUNTAIN TN	<input checked="" type="checkbox"/>
D	BAKER, JAMES B	4325 AMNICOLA HIGHWAY	CHATTANOOGA TN	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President & Director	McDowell, Robert L.	8 Woodhill Road	Lookout Mtn., TN	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	Mills, Olan II	3076 Rivermont Road	Chattanooga, TN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Brainard, David	2022 Bay Point Drive	Hixson, TN	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President/Controller	Honey, Joe P.	7529 Tee Way Circle	Chattanooga, TN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director	Walker, Winston W.	4325 Amnicola Highway	Chattanooga, TN	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Joe P. Honey

Joe P. Honey Vice Pres. 2/10/97 (423) 622-5141

Date

Daytime Phone #

0477450

CR2E034 (9/96)