SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Sep 03, 1999 8:00 am Secretary of State

09-03-1999 90003 012 ***150.00

1999	DIVISION OF CO	DICTORATIONS	
DOCUMENT # P98000047660			61234f - 90003 - 12 1 *
THOMASVILLE BEDDING COMPANY OF GEORGIA FACTORY O UTLET, INC.			
Principal Place of Business Mailing Address			
660 CAPITAL CIRCLE NE 660 CAPITAL CIRCLE NE			·
TALLAHASSEE FL 32303	TALLAHASSEE FL 32303		DO NOT WRITE IN THIS SPACE
			3. Date Incorporated or Qualified 05/26/1998
Principal Place of Business 1	2a. Mailing Address 26 Pro BN	5710	4. FEI Number 2405820 Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	: - <u>_</u>	5. Certificate of Status Desired S8.75 Additional Fee Required
City & State	City & State	Le, GA,	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Žíp Country	Zipp 1700	Country	8. This corporation owes the current year
24 25		o Thomas	Intangible Personal Property. Yes No
9. Name and Address of	of Current Registered Agent	81 Name	10. Name and Address of New Registered Agent
ACKERMAN, VINCENT		L L	
660 CAPITAL CIRCLE NE		82 Street Add	dress (P.O. Box Number is Not Acceptable)
TALLAHASSEE FL 32303		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.			
office or registered agent, or both, in agent, I am familiar with and accept	the State of Florida. Such change was autobe obligations of, section 607.0505, Florid	thorized by the corpora da Statutes.	ation's board of directors. I hereby accept the appointment as registered
SIGNATURE / V ALIGNA . A	אמגווצ		1 109 - 50 17
Signature typed or printes rating of re-		: Registered Agent signature re	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PROPERTY	CERS AND DIRECTORS	13.	Change Addition
NAME TO CHORY W	HURSTON	1.2 NAME	Change L Addition
STREET ADDRESS 11210 LOUICE). HURSTRI	1.3 STREET ADDRESS	
CITY-ST-ZIP	110 HA. 31792	1.4 CITY-ST-ZIP	
TITLE C. TA 2.4	DELETE	2.1 TITLE	Change Addition
NAME Sei JOUR	Ackerman	2.2 NAME	~
STREET ADDRESS LOCAL COLLECT	ORIA PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP Thomasi	Title, 64:3/79 2.	2.4 CITY-ST-ZĪP	· · · · · · · · · · · · · · · · · · ·
TITLE	OELETE	3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP TITLE		3.4 CITY-ST-ZIP	Change Addition
NAME	L DELETÉ	4.2 NAME	Change Addition
STREET ADDRESS		4.3 STREET ADORESS	
CITY-ST-ZIP	•	4.4 CITY-ST-ZIP	
TITLE	DELETE	5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·
TITLE	DELETE	6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	•
CITY-ST-ZIP	tion with the filling does not qualify for the	6.4 CITY-ST-ZIP	enting 110 07/2V/) Floride Statutes I further continue that the information

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 spholemental 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 properties 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.

THOMASVILLE OF GA BEDDING COMPANY

U.S. 19 SOUTH • P.O. BOX 505 • THOMASVILLE, GEORGIA 31799 • 912-226-8650 • FAX 912-228-9853

P98000047660 612341-9000312

August 30, 1999

Annual Reports Filings
Division of Corporations
P.O. BOX 1500 - Tallahassee, FL 32302-1500-

To whom it may_concern:

Please find our Profit Corporation Annual Report enclosed. We are a new Florida Corporation as of 05/26/99, and this is our first return. For whatever reason, we did not receive this form until August of this year. The form was mailed to the correct address and our store manager simply did not know what to do with the report. Also, note that we have a change in our mailing address. The correct address for future correspondence should be sent to: P.O. BOX 5710 Thomasville, GA 31758-5710. For these reasons, we ask that the late fee be waived.

Sincerely

Ffery V Hurs

President