

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Martinez
Secretary of State
1995-1997

DOCUMENT # **F92000000446 (6)**

VANITY FAIR MILLS, INC.

APPROVED
AND
FILED

95 MAY -1 PM 2:35

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

624 S ALABAMA AVE
MONROEVILLE AL 36460
US

PO BOX 1022
TAX DEPT
READING PA 19603
US

2. Filing Date of Report	2a. Filing Address	3. Date of Report (or 2nd Report)	3a. Date of Last Report
21. 12/22/1992	26. 12/22/1992	3. 12/22/1992	3a. 05/01/1994
22. 63-1081119	27. 63-1081119	4. Filing Number	4. 63-1081119
23. 5. Certificate of Status Desired	28. 5. Certificate of Status Desired	5. Certificate of Status Desired	5. Certificate of Status Desired
24. 5.875 Additional Fee Required	29. 5.875 Additional Fee Required	5.875 Additional Fee Required	5.875 Additional Fee Required
25. 5.00 May Be Added to Fees	30. 5.00 May Be Added to Fees	5.00 May Be Added to Fees	5.00 May Be Added to Fees
26. 5.00 May Be Added to Fees	31. 5.00 May Be Added to Fees	5.00 May Be Added to Fees	5.00 May Be Added to Fees
27. 5.00 May Be Added to Fees	32. 5.00 May Be Added to Fees	5.00 May Be Added to Fees	5.00 May Be Added to Fees
28. 5.00 May Be Added to Fees	33. 5.00 May Be Added to Fees	5.00 May Be Added to Fees	5.00 May Be Added to Fees
29. 5.00 May Be Added to Fees	34. 5.00 May Be Added to Fees	5.00 May Be Added to Fees	5.00 May Be Added to Fees
30. 5.00 May Be Added to Fees	35. 5.00 May Be Added to Fees	5.00 May Be Added to Fees	5.00 May Be Added to Fees

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 220.01, 220.02, and 220.03, 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, thirty percent (30%) of the corporation's authorized shares, or the corporation's sole owner, and the appointment as registered agent. I am familiar with and accept the responsibility of the new registered office, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)
1. NAME PD WYATT, J T 2. STREET ADDRESS 624 S ALABAMA AVE 3. CITY AND STATE MONROEVILLE AL	1. NAME VP Finance / CFO 2. STREET ADDRESS PINES, R 3. CITY AND STATE 624 S. ALABAMA AVE MONROEVILLE, AL 36462
1. NAME V MILLER, W L 2. STREET ADDRESS 624 S ALABAMA AVE 3. CITY AND STATE MONROEVILLE AL	1. NAME TARNOSKI, L M 2. STREET ADDRESS 1047 NORTH PARK ROAD 3. CITY AND STATE WYOMISSING PA 19610
1. NAME S TARNOSKI, L M 2. STREET ADDRESS 1047 NORTH PARK ROAD 3. CITY AND STATE WYOMISSING PA 19610	1. NAME MCKEMY, H D 2. STREET ADDRESS 1047 NORTH PARK ROAD 3. CITY AND STATE WYOMISSING PA 19610
1. NAME D PUGH, L R 2. STREET ADDRESS 1047 NORTH PARK ROAD 3. CITY AND STATE WYOMISSING PA 19610	1. NAME D HEDDONALD, M J. 2. STREET ADDRESS 1047 N PARK ROAD 3. CITY AND STATE WYOMISSING, PA 19610
1. NAME D CHARRON, P R 2. STREET ADDRESS 1047 NORTH PARK ROAD 3. CITY AND STATE WYOMISSING PA 19610	

14. This entity certifies that the information supplied with this filing is completely true and correct, and that it is not a false statement. I further certify that this information was filed on the annual report or supplemental annual report as true and correct and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the registered office of the corporation and I am familiar with and accept the responsibility of the new registered office, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE: *F.R. Olah*
F.R. Olah - Tax Officer 3-24-95 (610) 378-1151

FAZ - 440

1995 FLORIDA ANNUAL REPORT
VANITY FAIR MILLS, INC.
63-1081119

ADDITIONAL OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
S.W. BURNETT VP - HR & ASST. SECRETARY	624 S. ALABAMA AVENUE MONROEVILLE, AL 36462
J. CARR VICE PRESIDENT	640 FIFTH AVENUE NEW YORK, NY
K. CHONGAS VICE PRESIDENT	8 WEST 38TH STREET NEW YORK, NY
A. DECESARO VICE PRESIDENT	640 FIFTH AVENUE NEW YORK, NY
C. LAMBERT VICE PRESIDENT	624 S. ALABAMA AVENUE MONROEVILLE, AL 36462
R. LUSK VICE PRESIDENT	624 S. ALABAMA AVENUE MONROEVILLE, AL 36462
F.R. OLAH TAX OFFICER	1047 N. PARK ROAD WYOMISSING, PA 19610