


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

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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 825604 (2) 1. Corporation Name C-J. GAYFER & COMPANY, INCORPORATED			
Principal Place of Business SPRINGDALE PLAZA 3250 AIRPORT BLVD UNIT 68 MOBILE AL 36606 US		Mailing Address % MERCANTILE STORES CO., INC 9450 SEWARD RD FAIRFIELD OH 45014-5412	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		29	
25		30	
9. Name and Address of Current Registered Agent SMITH, DONALD 9TH AVENUE & BRENT LANE PENSACOLA FL 32504		10. Name and Address of New Registered Agent 81 Name Elizabeth B. Crockett 82 Street Address (P.O. Box Number is Not Acceptable) 5100 North 9th Avenue 83 84 City Pensacola 85 Zip Code FL 32504	
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 <i>Elizabeth B. Crockett</i> Elizabeth B. Crockett DATE 4-18-97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHANNON, M G SPRINGDALE PLAZA MOBILE AL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	VICE-PRESIDENT L. L. RIPLEY 9450 SEWARD ROAD FAIRFIELD, OH 45014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURNETTE, R L 9450 SEWARD RD FAIRFIELD OH	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	VICE-PRESIDENT/ASST. SECRETARY K. M. MULDOONEY 9450 SEWARD ROAD FAIRFIELD, OH 45014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCVICKER, J.M. 9450 SEWARD ROAD FAIRFIELD OH	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	SECRETARY/TREASURER W. A. CARR 9450 SEWARD ROAD FAIRFIELD, OH 45014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NICHOLS, D. L. 9450 SEWARD RD FAIRFIELD OH	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	CONTROLLER D. L. RADCLIFF 9450 SEWARD ROAD FAIRFIELD, OH 45014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAIN, J. D 9450 SEWARD RD. FAIRFIELD OH	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST W.A. CARR 9450 SEWARD ROAD FAIRFIELD OH	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
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 recorder 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: <i>Elizabeth B. Crockett</i>		Secretary/Treasurer 4/29/97 (513)881-8000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



CR2E034 (9/96)