

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

APPROVED AND FILED



1995

DOCUMENT # **831230** (8)

MCRAE'S, INC.

MAY 9 1995

TALLAHASSEE, FLORIDA

3455 U.S. HIGHWAY 80 WEST
POST OFFICE BOX 20080
JACKSON MS 39209

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POST OFFICE BOX 20080
JACKSON MS 39209

2. Filing Office	2a. Filing Office	3. Date of Application	3a. Date of Last Report
21. Filing Office	26. Filing Office	11/06/1973	05/01/1994
22. Filing Office	27. Filing Office	4. Identification	Applied For
23. Filing Office	28. Filing Office	64-0202140	Not Applicable
24. Filing Office	29. Filing Office	5. Number of State Issues	\$8.75 Additional Fee Required
25. Filing Office	30. Filing Office	6. Director's Copyright Extension	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent		8. Director's Copyright Extension	
PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301		7. Director's Copyright Extension	
		8. Director's Copyright Extension	
		9. Director's Copyright Extension	
		10. Name and Address of New Registered Agent	
		B1. Name	
		B2. Street Address (Do Not Check as Not Applicable)	
		B3.	
		B4.	
		FL B5. State	

11. I, the undersigned, do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as the registered agent of the corporation named herein, and that I have accepted the appointment as registered agent of said corporation.

12. NAME	13. ADDRESS (CAPITAL LETTERS PLEASE)	14. OFFICE	15. TYPE
DC MARTIN, BRAD 3455 HWY 80 W JACKSON MS	Chairman, CEO, Director		<input checked="" type="checkbox"/> OFFICE <input type="checkbox"/> HOME
D MCRAE, RICHARD D. 3455 HWY 80 W JACKSON MS			<input checked="" type="checkbox"/> OFFICE <input type="checkbox"/> HOME delete
DP MCRAE JR., RICHARD D. 3455 HWY 80 W JACKSON MS			<input checked="" type="checkbox"/> OFFICE <input type="checkbox"/> HOME delete
DEV MCRAE, VAUGHAN 3455 HWY 80 W JACKSON MS			<input checked="" type="checkbox"/> OFFICE <input type="checkbox"/> HOME delete
DEV COGGIN, JAMES A. 3455 HWY 80 W JACKSON MS	President, Director		<input checked="" type="checkbox"/> OFFICE <input type="checkbox"/> HOME
SVT GLASSCOCK, JAMES E. 3455 HWY 80 W JACKSON MS	EX VP, Treasurer, Director		<input checked="" type="checkbox"/> OFFICE <input type="checkbox"/> HOME

14. I, the undersigned, do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as the registered agent of the corporation named herein, and that I have accepted the appointment as registered agent of said corporation.

SIGNATURE: *James E. Glasscock*
SIGNATURE AND TYPE ON FRONT OF NAME OF REGISTERING OFFICER OR DIRECTOR

04/26/95 (601)968-15253

831230

NAME	TITLE	ADDRESS
Brad Martin	Chairman/CEO Director	3455 Highway 80 West Jackson, MS 39209
James Coggin	President/ Director	3455 Highway 80 West Jackson, MS 39209
James Glasscock	Ex. Vice Pres./ Treasurer/ Director	3455 Highway 80 West Jackson, MS 39209
Julia Bentley	Vice Pres./ Secretary	3455 Highway 80 West Jackson, MS 39209
Brian Martin	Vice Pres./ Asst. Sect.	3455 Highway 80 West Jackson, MS 39209
Eric Faires	Vice Pres./ Asst. Sect.	3455 Highway 80 West Jackson, MS 39209