

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

1082

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **831230** (8)

1. Corporation Name
MCRAE'S, INC.



Principal Place of Business
**3455 U.S. HIGHWAY 80 WEST
POST OFFICE BOX 20080
JACKSON MS 39209**

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

3. Date Incorporated or Qualified 11/06/1973	3a. Date of Last Report 05/01/1995
4. FEI Number 64-0202140	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent
**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 _____ DATE _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	CCED	<input type="checkbox"/>
NAME	MARTIN, BRAD	
STREET ADDRESS	3455 HWY 80 W	
CITY - ST - ZIP	JACKSON MS	
TITLE	PO	<input type="checkbox"/>
NAME	COGGIN, JAMES A.	
STREET ADDRESS	3455 HWY 80 W	
CITY - ST - ZIP	JACKSON MS	
TITLE	VPTD	<input type="checkbox"/>
NAME	GLASSCOCK, JAMES E.	
STREET ADDRESS	3455 HWY 80 W	
CITY - ST - ZIP	JACKSON MS	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2. NAME			
3. STREET ADDRESS			
4. CITY - ST - ZIP			
5. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6. NAME			
7. STREET ADDRESS			
8. CITY - ST - ZIP			
9. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
10. NAME			
11. STREET ADDRESS			
12. CITY - ST - ZIP			
13. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
14. NAME			
15. STREET ADDRESS			
16. CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *John Woods*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

CR2E034 (12/95)

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2082

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	115 N. Calderwood Alcoa, TN 37703
Brian Martin	Vice Pres./Asst. Secretary	3455 Highway 80 West Jackson, MS 39209
Eric Faires	Vice Pres./Asst. Secretary	115 N. Calderwood Alcoa, TN 37703
John Woods	Vice President	3455 Highway 80 West Jackson, MS 39209