

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831230

Entity Name: MCRAE'S, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

750 LAKESHORE PKWY
BIRMINGHAM, AL 35211 US

New Mailing Address:

FEI Number: 64-0202140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HANSEN, CHARLES J
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

Title: PD () Delete
Name: MARTIN, BRIAN
Address: 12 EAST 49TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: VT () Delete
Name: HONNOLD, SCOTT
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

Title: V () Delete
Name: COLTHARP, DOUG
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL

Title: D () Delete
Name: COGGIN, JAMES
Address: 3455 HWY 80 W
City-St-Zip: JACKSON, MS 39209

Title: VS () Delete
Name: MAYS, BRADLEY R
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPS (X) Change () Addition
Name: HANSEN, CHARLES J
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

Title: SVP (X) Change () Addition
Name: BENTLEY, JULIA
Address: 115 N. CALDERWOOD STREET
City-St-Zip: ALCOA, TN 37701

Title: VT (X) Change () Addition
Name: BURTON, WES
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

Title: PD (X) Change () Addition
Name: COLTHARP, DOUG
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: WRIGHT, DONALD E
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD E. WRIGHT

Electronic Signature of Signing Officer or Director

EVP

03/02/2004

_____ Date