2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822810

Entity Name: A.M. DAVIS MERCANTILE CO.

Current Principal Place of Business:

640 SOUTH 10TH STREET LINCOLN, NE 68508

Current Mailing Address:

P.O. BOX 82226 LINCOLN, NE 68501-2226 US

FEI Number: 47-0408723

Name and Address of Current Registered Agent:

BERENS, PHYLLIS 200 WEST CAMINO REAL BOCA RATON, FL 33432 US FILED Jan 07, 2013 Secretary of State CC2832924160

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	STD
Name	WILLIAMS, THOMAS	Name	BEYNON, ESTHER L
Address	640 SOUTH 10TH STREET	Address	640 SOUTH 10TH STREET
City-State-Zip:	LINCOLN NE 68508	City-State-Zip:	LINCOLN NE 68508
			_
Title	EXECUTIVE V.P.	Title	D
Title Name	EXECUTIVE V.P. WRIGHT, THEODORE D	Title Name	D BEYNON, PETER I
			-

I hereby 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 all other like empowered.

SIGNATURE: THEODORE D. WRIGHT

EXECUTIVE V.P.

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date