

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91522 004 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #851863			
1. Entity Name TUESDAY MORNING, INC.			
Principal Place of Business 14621 INWOOD ROAD ADDISON, TX 75001		Mailing Address 14621 INWOOD ROAD ADDISON, TX 75001	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 75-1482994		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when electing.)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
DC MASON, KATHLEEN J 14621 INWOOD RD. ADDISON, TX 75001 ☐ Delete		☐ Change ☐ Addition	
VS JARVIS, MARK E. 14621 INWOOD ROAD ADDISON, TX 75001 ☐ Delete		☐ Change ☐ Addition	
P MASON, KATHLEEN J 14621 INWOOD ROAD ADDISON, TX 75001 ☐ Delete		☐ Change ☐ Addition	
VP HUESERS, DUANE A 14621 INWOOD ROAD ADDISON, TX 75001 ☒ Delete		☐ Change ☒ Addition	
T JOHNSON, SUSAN C 14624 INWOOD ROAD ADDISON, TX 75001 ☒ Delete		☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
		VP Crump, Jerry L. 14621 Inwood Road Addison, TX 75001 T Jarvis, Mark E. 14621 Inwood Road Addison, TX 75001	
		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		(972) 387-3562	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (1/0/02)