2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000106220

Address:

City-St-Zip:

Entity Name: POTTERS TEA EMPORIUM, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6313 96TH ST E BRADENTON, FL 34202 **Current Mailing Address: New Mailing Address:** 6313 96TH ST E BRADENTON, FL 34202 FEI Number: 51-0429528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDWIN L. FORD, P.A. 1605 MAIN ST, STE 612 BRADENTON, FL 34202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition STEELE, JOHN MR Name: Name: 6313 96TH STREET EAST Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34202 Title: () Delete Title: () Change (X) Addition DARE, BARRY K MR Name: Name:

Address:

City-St-Zip:

6313 96TH STREET EAST BRADENTON, FL 34202

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: BARRY DARE VP 04/30/2003