

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042877

Entity Name: CHAI HOUSE TEA CO., INC

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

1034 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1034 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 20-2543059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KATHERINE M
419 HICKORY ACRES LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

OWNES, BARRY T JR
29 WEST 10TH ST
JACKSONVILLE, FL 32206 US

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: BARRY T OWENS, JR.

06/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, KATHERINE M
Address: 419 HICKORY ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OWENS, BARRY T JR
Address: 29 WEST 10TH ST
City-St-Zip: JACKSONVILLE, FL 32206 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 T OWENS, JR.

PRES

06/21/2007

Electronic Signature of Signing Officer or Director

Date