2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000067685

Entity Name: THE BACK COUNTRY, INC.

FILED May 01, 2002 8:00 AM Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2046 TREASURE COAST PLAZA 634 21ST STREET

UNIT C VERO BEACH, FL 32960

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

2046 TREASURE COAST PLAZA 634 21ST STREET

UNIT C VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US

FEI Number: 65-0436233 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:

DAVID, ERIC T
7646 133RD SQUARE
SEBASTIAN, FL 32958

DAVIS, ERIC T
7646 133RD SQUARE
SEBASTIAN, FL 32958

SEBASTIAN, FL 32958

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: ERIC T. DAVIS 05/01/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DAVIS, ERIC T
 Name:

 Address:
 7646 133RD SQUARE
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

Title: () Delete Title: S () Change (X) Addition
Name: Name: ALBERTSON, DANIELLE E SECT
Address: Address: 7646 133RD SQUARE

 Address:
 Address:
 7646 133RD SQUARE

 City-St-Zip:
 City-St-Zip:
 SEBASTAIN, FL 32958

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: ERIC T. DAVIS P 05/01/2002