2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P96000078692 1. Entity Name ARCADIA TEA ROOM, INC. 04 OCT 21 AM 10: 22 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, ELORIDA 117 WEST OAK STREET 117 WEST OAK STREET ARCADIA, FL 34266 ARCADIA, FL 34266 2. Rrincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10192004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3401589 Not Applicable Zip ~ Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Number is Not Acceptable) OROBELLO, MICHAEL F 4107 CORN STREET PORT CHARLOTTE, FL 33948 Zip Code プリムし 12C1251 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 ag (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE 🔀 Delete TITLE ☐ Change **X** Addition OROBELLO, MICHAEL F NAME BUREMUSH HOWS NAME STREET ADDRESS **4107 CORN ST** STREET ADDRESS 117 WONK ST PT CHARLOTTE, FL CITY-ST-ZIP CITY-ST-ZIP ARCADEL FL 74266 TITLE ☐ Delete TITLE Change Addition NAME NAME DOW MECLURG STREET ADDRESS STREET ADDRESS 117 W OAK ST. CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL 74266 TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME 500042068715 STREET ADDRESS STREET ADDRESS 10/21/04--01049--002 CITY-ST-ZIP CITY - ST - ZIP **B1 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

Date