

F13000000270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 22 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Smoothie King Co., Inc.
Name of Corporation

DOCUMENT NUMBER: F13000000270

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanne Patterson

Name of Contact Person

Smoothie King Co., Inc.

Firm/Company

3900 N. Causeway Blvd., Suite 1300

Address

Metairie, LA 70002

City/State and Zip Code

joannep@smoothieking.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanne Patterson

Name of Contact Person

at **(985) 635-6973 ext. 138**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Smoothie King Co., Inc.
2. This entity was authorized to transact business in Florida on 1/17/2013 and its Florida document number is F13000000270
3. This corporation was formed under the laws of Louisiana
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Sung Wan Kim

3900 N. Causeway Blvd, Suite 1300

Metairie, LA 70002

President, Director

Thomas O'Keefe

3900 N. Causeway Blvd., Suite 1300

Metairie, LA 70002

Treasurer, Director

Joel Meariman

3900 N. Causeway Blvd., Suite 1300

Metairie, LA 70002

Secretary

Katherine Meariman

3900 N. Causeway Blvd., Suite 1300

Metairie, LA 70002

(Attach additional pages if necessary)

Joel Meariman
Signature of an officer or director

Joel Meariman
Typed or printed name of person signing

Treasurer/Director
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314