

From: Kaity Toon

Please honor original submission date of 12/22/2023

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F13000000270

(Document number of corporation (if known))

1. SMOOTHIE KING CO., INC.

(Name of corporation as it appears on the records of the Department of State)

2. LA

(Incorporated under laws of)

3. 01/17/2013

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

TX

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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2024 JAN 12 AM 10:48
TALLAHASSEE, FL

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title / Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO & S	Josh Nicosin	9797 ROMBAUER RD STE 150	<input checked="" type="checkbox"/> Add
		DALLAS, TX 75019	<input type="checkbox"/> Remove
Treasurer	Thomas Kim	9797 ROMBAUER RD STE 150	<input type="checkbox"/> Add
		DALLAS, TX 75019	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

DocuSigned by:

Sung Wan Kim

E1B4B397E

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sung Wan Kim

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Smoothie King Co., Inc.
Filing Number: 803047072

Certificate of Conversion

June 18, 2018

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 09, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State

CERTIFICATE OF CONVERSION
OF
SMOOTHIE KING CO., INC.

FILED
In the Office of the
Secretary of State of Texas

JUN 18 2018

Corporations Section

In connection with conversion of Smoothie King Co., Inc. from a Louisiana corporation to a Texas corporation, the Corporation submits for filing this Certificate of Conversion (this "Certificate") pursuant to applicable provisions of the Texas Business Organizations Code.

1. The converting entity's name is Smoothie King Co., Inc., a corporation formed under the laws of the State of Louisiana (the "Converting Entity").
2. The converted entity's name is Smoothie King Co., Inc., a corporation formed under the laws of the State of Texas (the "Converted Entity").
3. The signed Plan of Conversion is on file at the principal place of business of the Converting Entity located at 9797 Rombauer Road, Dallas, Texas, 75019.
4. The signed Plan of Conversion will be on file at the principal place of business of the Converted Entity located at 9797 Rombauer Road, Dallas, Texas, 75019.
5. A copy of the Plan of Conversion will be on written request furnished without cost by the Converting Entity before the conversion or by the Converted Entity after the conversion to any owner or stockholder of the Converting Entity or the Converted Entity.
6. Plan of Conversion has been approved as required by the laws of Louisiana and the Converting Entity's governing documents.
7. The Converted Entity is liable for the payment of any franchise taxes.

[SIGNATURE PAGE TO FOLLOW]

RECEIVED

JUN 18 2018

Secretary of State

The undersigned signs this Certificate subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Texas Business Organizations Code to execute this Certificate.

SMOOTHIE KING CO., INC.

6/14/2018 | 6:41 AM CDT

DocuSigned by:

Sung Wan Kim
Chief Executive Officer