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Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN SMOOTHIE KING CO., INC.

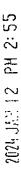
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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

From: Kaity Toon

(Pursuant to s. 607 1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F13000	000270				
	(Document number of corporation (if known)				
SMOOTHIE KING CO., INC.					
(Name of cor	poration as it appears on the records of the Departn	ient of Stat	c)		
LA	3 01/17/2013				
(Incorporated under la	ws or) (Date authoriz	zed to do b	usiness in Flo	orida)	
	SECTION II				
(4-7 C	COMPLETE ONLY THE APPLICABLE CHAN	(GES)			
4. If the amendment changes the name of the incorporation?	corporation, when was the change effected under th	ne laws of i	ts jurisdiction	n of	
5					
(Name of corporation after the amendment	, adding suffix "corporation," "company," or "inco-	rporated," (or appropriat	e abbre	viation,
not contained in new name of the corporati	(011)				
(If new name is unavailable in Florida, ente	r alternate corporate name adopted for the purpose	of transact	ing business	ın Elgri	ıda)
			· · ·	024	
6 If the amendment changes the period of	of duration, indicate new period of duration.			JAH 12	- E 1
			2.5	_	
	(New duration)		တ်-	12	1. T 79
			(%) (%) (%)	==	(acasas)
7 If the amendment changes the jurisdic	tion of incorporation, indicate new jurisdiction		<u>- 77</u> :,	AH 10: 48	Buch
•	TX			œ	
_	(New jurisdiction)		,		
	registered office address in Florida, enter the na	ame of the	-		
new registered agent and/or the new reg	ustered office address:				
Name of New Registered Agent					
	(Florida street address)				
New Registered Office Address		_, Florida_	(Zip Code)		
	(City)		(Zip Code)		
New Registered Agent's Signature, if ch	nanging Registered Agent:	- م			
t hereby accept the appointment as register	red agent. I am familiar with and accept the oblig	auons of th	ie position.		

Signature of New Registered Agent, if changing

From: Kaity Toon

DocuSign Envelope ID: 514286F6-F921-4C13-8963-486656D5AA77

Page: 4 of 7

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

Title Capacity	<u>Nume</u>	<u>Address</u>	Type of Action
CLO & S	Josh Nicosin	9797 ROMBAUER RD STE 150	× Add
		DALLAS, TX 75019	l Remove
Treasurer	Thomas Kim	9797 ROMBAUER RD STE 150	Add
		DALLAS, TX 75019	LŽ-Remove
			L.Remove
			2024 JAN
			L.Remove 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		<u> </u>	I Remove
10. Attached is a of the applica under the law	certificate or document of similar impor- ation to the Department of State, by the Se is of which it is incorporated —Docustaned by:	it, evidencing the amendment, authenticated cretary of State or other official having custo-	I not more than 90 days prior to delivery dy of corporate records in the jurisdiction
	Sung Wan tim	trector, president or other officer - if in the h	ands of
6 W	a receiver or oth	er court appointed fiduciary, by that fiduciar CE	ry)
Sung Wan I	Kim (Typed or printed name of person signif		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.



gave Helson

Jane Nelson Secretary of State

FILED
In the Office of the
Secretary of State of Texas

JUN 18 2018

Corporations Section

CERTIFICATE OF CONVERSION

OF

SMOOTHIE KING CO., INC.

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 Smoothic 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

To:

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

Sung Wan Kim

Chief Executive Officer