

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000505

FILED
Jun 16, 2005
Secretary of State

Entity Name: PLANET SMOOTHIE FRANCHISES, L.L.C.

Current Principal Place of Business:

1100 PAYDRAS STREET
STE 1100
NEW ORLEANS, LA 70163

New Principal Place of Business:

1801 PEACHTREE STREET
SUITE 160
ATLANTA, GA 30309

Current Mailing Address:

1100 PAYDRAS STREET
STE 1100
NEW ORLEANS, LA 70163

New Mailing Address:

1801 PEACHTREE STREET
SUITE 160
ATLANTA, GA 30309

FEI Number: 58-2386077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERT, BRAND A
6106 BLAKEFORD DRIVE
WINDERMERE, FL 34786 US

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: ROBERT A. BRAND

06/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: O'ROURKE, BRYAN K
Address: 2100 RIVEREDGE PKWY.
City-St-Zip: ATLANTA, GA 30328

Title: CEOP () Delete
Name: COLENM, PHILLIP R
Address: 1100 ROYDRUS STREET 1100
City-St-Zip: NEW ORLEANS, LA 70163

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MOROCCO, CHRISTOPHER S
Address: 3007 ARDEN RD. NW
City-St-Zip: ATLANTA, GA 30305

Title: CFO (X) Change () Addition
Name: ELDRIDGE, BRET
Address: 919 CHAMPIONS WAY
City-St-Zip: MCDONOUGH, GA 30252

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRET ELDRIDGE

CFO

06/16/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date