

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001567

FILED
Apr 18, 2010
Secretary of State

Entity Name: THE PLANET SMOOTHIE CFL CO-OP, INC.

Current Principal Place of Business:

815 ORIENTA AVE
2020
ALTAMONTE SPRINGS, FL 327015600 US

New Principal Place of Business:

Current Mailing Address:

815 ORIENTA AVE
2020
ALTAMONTE SPRINGS, FL 327015600 US

New Mailing Address:

FEI Number: 20-2385889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEICOR CONSULTING, INC.
815 ORIENTA AVE
2020
ALTAMONTE SPRINGS, FL 327015600 US

Name and Address of New Registered Agent:

KCI KEICOR CONSULTING, INC.
815 ORIENTA AVE
2020
ALTAMONTE SPRINGS, FL 327015600 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: KEITH LEHMANN

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: COLLINS, TC
Address: 1718 WEST SAND LAKE RD
City-St-Zip: ORLANDO, FL 328195116 US

Title: P
Name: ARMSTRONG, HELEN
Address: 12720 SOUTH O.B.T. #2
City-St-Zip: ORLANDO, FL 32837 US

Title: T
Name: THEISEN, KIMBERLY
Address: 937 HARLEY STRICKLAND BLVD
City-St-Zip: ORANGE CITY, FL 32763 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN ARMSTRONG

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date