

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001567

FILED
Apr 26, 2012
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ROSADO, JOSUE
Address: 6607 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822 US

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

Title: T
Name: FRUMER, MELELANI
Address: 2441 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32806 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: KEITH LEHMANN

RA

04/26/2012

Electronic Signature of Signing Officer or Director

Date