2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000111711

Entity Name: SOUTH POLE SMOOTHIES FRANCHISE SYSTEMS, INC.

Apr 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2780 E FOWLER AVENUE #161 2200 E FOWLER AVENUE TAMPA, FL 33612 TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 2780 E FOWLER AVENUE #161 PO BOX 11705 TAMPA, FL 33612 TAMPA, FL 33680 FEI Number: 59-3695607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HANNA, LEMAR & MORRIS, C.P.A'S., P.A. 6508 E FOWLER AVE TAMPA, FL 33617 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition THODE, DANIEL THODE, DANIEL Name: Name: 5428 DEERBROOKE CREEK CIR #6 Address: 1214 E. POWHATAN AVE. Address:

City-St-Zip: TAMPA, FL 33624

Title: () Delete

Name: THODE, SUSAN

1000 WEST HORACIO STREET Address:

TAMPA, FL 33606 City-St-Zip:

City-St-Zip: TAMPA, FL 33604

Title: (X) Change () Addition

THODE, SUSAN Name:

Address: 2692 ENTERPRISE RD. #1502 CLEARWATER, FL 33759 City-St-Zip:

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 Statutés. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL THODE 04/21/2002 D