2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P00000111711** 05-05-2004 90197 012 ***150.00 SOUTH POLE SMOOTHIES FRANCHISE SYSTEMS, INC. 2224 K UNIVERSITY MALL Principal Place of Business 200 E FOWLER AVENUE 2780 E FOWLER AVE 24070839 TAMPA, FL 33612 #161 TAMPA, FL 33612 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3695607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent THODE, DANIEL oo not white 15433 PLANTATION OAKS DR #3 TAMPA, FL 33647 IN THIS SPACE 8. The above named entity submits this statement by the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE (NOTE: Recistered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE THODE, DANIEL NAME. 15433 PLANTATION OAKS DR #3 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 870 FRANKLIN CIR TITLE NAME 2502 ENTERPRISE BD. #1502 PALM HARBOR, FL STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIF TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

MG OFFICER OR DIRECTOR

FILED