2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072845

FILED Feb 20, 2010 Secretary of State

Entity Name: TROPICAL SMOOTHIE OF BAY COUNTY LOCAL MARKETING CO-OP, INC.

Current Principal Place of Business: New Principal Place of Business:

504 WEST HWY 390 LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

P.O. BOX 339 LYNN HAVEN, FL 32444

FEI Number: 61-1418502 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:

SULLIVAN, EREN S 504 WEST HWY 390 LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SULLIVAN, EREN
Address: P.O. BOX 339
City-St-Zip: LYNN HAVEN, FL 32444

Title: D

Name: STEPHENS, ROY Address: 901 E 24 ST

City-St-Zip: LYNN HAVEN, FL 32444

Title: D

 Name:
 GRUBER, TERRI

 Address:
 2238.5A MLK JR BLVD

 City-St-Zip:
 PANAMA CITY, FL 32405

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

SIGNATURE: EREN S. SULLIVAN PD 02/20/2010