

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040767

FILED
Apr 19, 2010
Secretary of State

Entity Name: TROPICAL SMOOTHIE, INC.

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 250
DESTIN, FL 32541

New Principal Place of Business:

12598 EMERALD COAST PARKWAY
SUITE 200
DESTIN, FL 32550

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 250
DESTIN, FL 32541

New Mailing Address:

12598 EMERALD COAST PARKWAY
SUITE 200
DESTIN, FL 32550

FEI Number: 59-3466244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENRICH, ERIC D
4100 LEGENDARY DRIVE
SUITE 250
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JENRICH, ERIC D
12598 EMERALD COAST PARKWAY
SUITE 200
DESTIN, FL 32550 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, DAVID
Address: 12598 EMERALD COAST PARKWAY, STE. 200
City-St-Zip: DESTIN, FL 32550

Title: D
Name: JENRICH, ERIC D
Address: 12598 EMERALD COAST PARKWAY, STE. 200
City-St-Zip: DESTIN, FL 32550

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: ERIC JENRICH

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date