

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117659

Entity Name: FLORIDA SMOOTHIES, INC.

FILED  
Feb 01, 2008  
Secretary of State

## Current Principal Place of Business:

1750 PINYON PINE DR  
SARASOTA, FL 34240

## New Principal Place of Business:

## Current Mailing Address:

1750 PINYON PINE DR  
SARASOTA, FL 34240

## New Mailing Address:

FEI Number: 55-0880239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, CYNTHIA A  
470 BELLINI CIRCLE  
NOKOMIS, FL 34275 US

## Name and Address of New Registered Agent:

ANDERSON, CYNTHIA A  
1750 PINYON PINE  
SARASOTA, FL 34240 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: CYNTHIA ANDERSON

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ANDERSON, CYNTHIA A  
Address: 470 BELLINI CIRCLE  
City-St-Zip: NOKOMIS, FL 34275 US

Title: SECR ( ) Delete  
Name: ANDERSON, JAMES P  
Address: 470 BELLINI CIRCLE  
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP ( ) Delete  
Name: MONTEGNA, GAYLA A  
Address: 1750 PINYON PINE DR  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: CYNTHIA ANDERSON

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date