

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017584

Entity Name: NORTH FLORIDA SMOOTHIES, INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

7195 PHILLIPS HWY
#5
JACKSONVILLE, FL 32256

New Principal Place of Business:

8221-11 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32256

Current Mailing Address:

7195 PHILLIPS HWY
#5
JACKSONVILLE, FL 32256

New Mailing Address:

8221-11
JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, DEBRA S
8834 GOODBYS EXECUTIVE DR.
STE. A
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUAREZ, ALEJANDRO
Address: 7159 PHILLIPS HWY #5
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: PENNA, RONI
Address: 7159 PHILLIPS HWY #5
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC () Delete
Name: CORBITT, PATRICIA
Address: 11521 SUMMER BROOK COURT
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELE, MARK
Address: 8221-11 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: DUNLAP, JOHN
Address: 8221-11 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC (X) Change () Addition
Name: ROGERS, TIM
Address: 8221-11 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32258

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: MARK STEELE

PRES

09/17/2009

Electronic Signature of Signing Officer or Director

Date