

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017584

FILED
Apr 25, 2012
Secretary of State

Entity Name: NORTH FLORIDA SMOOTHIES, INC.

Current Principal Place of Business:

1230 BEACH BLVD.
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

1230 BEACH BLVD.
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBITT, PATRICIA
1230 BEACH BLVD.
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WITT, IRWIN
1230 BEACH BLVD.
JACKSONVILLE, FL 32250 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: IRWIN WITT

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEELE, MARK
Address: 1230 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP
Name: MABRY, JIM
Address: 1230 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: SEC
Name: WITT, IRWIN
Address: 1230 BEACH BLVD..
City-St-Zip: JACKSONVILLE, FL 32250

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: IRWIN WITT

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date