

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080064

Entity Name: THE SMOOTHIE HUT, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

7625 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

4001 N.ATLANTIC AVE
1
COCOA BEACH, FL 32931 US

Current Mailing Address:

7625 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

4001 N.ATLANTIC AVE
1
COCOA BEACH, FL 32931 US

FEI Number: 45-3210276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, KEVIN
7625 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHEPHERD, KEVIN
4001 N. ATLANTIC AVE
1
COCOA BEACH, FL 32931 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:

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPHERD, KEVIN
Address: 4001 N. ATLANTIC AVE, STE 1
City-St-Zip: COCOA BEACH, FL 32931 US

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: KEVIN SHEPHERD

MR

09/27/2012

Electronic Signature of Signing Officer or Director

Date