

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057961

FILED
Jan 18, 2006
Secretary of State

Entity Name: TROPICAL SMOOTHIE FRANCHISE DEVELOPMENT CORPORATION

Current Principal Place of Business:

4100LEGENDARY DR
SUITE 250
DESTIN, FL 32541 US

New Principal Place of Business:

4100 LEGENDARY DR
SUITE 250
DESTIN, FL 32541 US

Current Mailing Address:

4100LEGENDARY DR
SUITE 250
DESTIN, FL 32541 US

New Mailing Address:

4100 LEGENDARY DR
SUITE 250
DESTIN, FL 32541 US

FEI Number: 59-3466244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELBY, LORENCE JON ESQ
GREENBERG TRAUIG HOFFMAN ETAL
100 E COLLEGE AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, DAVID W
Address: 4100 LGENDARY DR,STE 250
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: JENRICH, ERIC D
Address: 4100 LGENDARY DR,STE 250
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ERIC JENRICH

CEO

01/18/2006

Electronic Signature of Signing Officer or Director

Date