

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015641

FILED
Apr 28, 2008
Secretary of State

Entity Name: J M SMOOTHIES & MORE, INC.

Current Principal Place of Business:

2436 OAKBEND DR
STE 828
PALM HARBOR, FL 34683 US

Current Mailing Address:

2436 OAKBEND DR
STE 828
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2660 WEST GENESEE TURNPIKE
APT 10
CAMILLUS, NY 13031 US

New Mailing Address:

2660 WEST GENESEE TURNPIKE
APT 10
CAMILLUS, NY 13031 US

FEI Number: 59-3557840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JAMES M
2436 OAKBEND DR
STE 828
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MYERS, JAMES M
2660 WEST GENESEE TURNPIKE
APT 10
CAMILLUS, FL 13031 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: JAMES M MYERS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, JAMES M
Address: 2436 OAKBEND DRIVE #828
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, JAMES M
Address: 2660 WEST GENESEE TURNPIKE
City-St-Zip: CAMILLUS, NY 13031

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: JAMES M MYERS

OWNE

04/28/2008

Electronic Signature of Signing Officer or Director

Date