

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000270

Entity Name: SMOOTHIE KING CO., INC.

Current Principal Place of Business:

9797 ROMBAUER ROAD
SUITE 150
DALLAS, TX 75019

Current Mailing Address:

9797 ROMBAUER ROAD
ATTN: LEGAL SUITE 150
DALLAS, TX 75019 US

FEI Number: 72-1339275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name KIM, SUNG WAN
Address 9797 ROMBAUER ROAD
SUITE 150
City-State-Zip: DALLAS TX 75019

Title DIRECTOR, TREASURER
Name KIM, THOMAS
Address 9797 ROMBAUER ROAD
SUITE 150
City-State-Zip: DALLAS TX 75019

Title DIRECTOR
Name KING, KEVIN
Address 9797 ROMBAUER ROAD
SUITE 150
City-State-Zip: DALLAS TX 75019

Title OFFICER
Name HARMON, DANIEL
Address 9797 ROMBAUER ROAD
SUITE 150
City-State-Zip: DALLAS TX 75019

Title OFFICER
Name MILLER, REBECCA
Address 9797 ROMBAUER ROAD
SUITE 150
City-State-Zip: DALLAS TX 75019

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: THOMAS KIM

DIRECTOR, TREASURER 03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date