

2021 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, CEO

Name KIM, SUNG WAN

Address 9797 ROMBAUER ROAD
SUITE 150

City-State-Zip: DALLAS TX 75019

Title TREASURER

Name KIM, THOMAS

Address 9797 ROMBAUER ROAD
SUITE 150

City-State-Zip: DALLAS TX 75019

Title CHIEF BUSINESS DEVELOPMENT
OFFICER

Name KING, KEVIN

Address 9797 ROMBAUER ROAD
SUITE 150

City-State-Zip: DALLAS TX 75019

Title COO

Name HARMON, DANIEL

Address 9797 ROMBAUER ROAD
SUITE 150

City-State-Zip: DALLAS TX 75019

Title SECRETARY

Name KATHRYN, KOTEL

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: SUNG WAN KIM

DIRECTOR/CEO

01/28/2021

Electronic Signature of Signing Officer/Director Detail_____
Date