2022 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

FILED Apr 06, 2022

Secretary of State

7377233427CC

Officer/Director Detail:

 Title
 CEO
 Title
 TREASURER

 Name
 KIM, SUNG WAN
 Name
 KIM, THOMAS

Address 9797 ROMBAUER ROAD Address 9797 ROMBAUER ROAD

SUITE 150

City-State-Zip: DALLAS TX 75019 City-State-Zip: DALLAS TX 75019

Title SECRETARY
Name NICOSIA, JOSH

Address 9797 ROMBAUER ROAD

SUITE 150

SUITE 150

City-State-Zip: DALLAS TX 75019

SIGNATURE: JOSH NICOSIA

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/06/2022