

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000270

Entity Name: SMOOTHIE KING CO., INC.

Current Principal Place of Business:

2222 CLEARVIEW PKWY., STE. G
METAIRIE, LA 70001

Current Mailing Address:

ATTN: LEGAL DEPT.
3900 N. CAUSEWAY BLVD. SUITE 1300
METAIRIE, LA 70002 US

FEI Number: 72-1339275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 D
Name KIM, SUNG W
Address 3900 N. CAUSEWAY BLVD SUITE 1300
City-State-Zip: METAIRIE LA 70002

Title PD
Name O'KEEFE, THOMAS
Address 3900 N CAUSEWAY BLVD SUITE 1300
City-State-Zip: COVINGTON LA 70002

Title S
Name MEARIMAN, KATHERINE
Address 3900 N CAUSEWAY BLVD SUITE 1300
City-State-Zip: METAIRIE LA 70002

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

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date