

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027083

Entity Name: ATKINS MICHIGAN, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD,
SUITE 700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4030 WEST BOY SCOUT BOULEVARD,
SUITE 700
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-2413465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGAR, C. ERNEST IV
THE PBSJ CORPORATION
4030 WEST BOY SCOUT BLVD., SUITE 700
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

EDGAR, C. ERNEST IV
THE ATKINS NORTH AMERICA HOLDINGS CORP
4030 WEST BOY SCOUT BLVD., SUITE 700
TAMPA, FL 33607 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHULZ, BARRY
Address: 4601 DTC BLVD, STE 700
City-St-Zip: DENVER, CO 80237 US

Title: D/S
Name: EDGAR, C. ERNEST IV
Address: 4030 WEST BOY SCOUT BLVD., STE. 700
City-St-Zip: TAMPA, FL 33607 US

Title: D/P
Name: DEPUE, P. MICHAEL II
Address: 10 EAST DOTY STREET, SUITE 800
City-St-Zip: MADISON, WI 53703 US

Title: VP/T
Name: CROSLIN, CHARLES W
Address: 6504 BRIDGE POINT PARKWAY, SUITE 200
City-St-Zip: AUSTIN, TX 78730 US

Title: VP
Name: SHAFIE, SHADDY
Address: 10100 REUNION PLACE, STE 850
City-St-Zip: SAN ANTONIO, TX 78216

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: C. ERNEST EDGAR, IV

SEC

04/06/2012

Electronic Signature of Signing Officer or Director

Date