

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 233840

**FILED**  
**Jan 07, 2013**  
**Secretary of State**  
**CC3507403386**

**Entity Name:** ATKINS NORTH AMERICA, INC.

**Current Principal Place of Business:**

4030 WEST BOY SCOUT BOULEVARD  
SUITE 700  
TAMPA, FL 33607

**Current Mailing Address:**

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

**FEI Number:** 59-0896138

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

EDGAR, C ERNEST IV  
THE ATKINS NORTH AMERICA HOLDINGS CORP  
4030 WEST BOY SCOUT BLVD, STE 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VCFO  
Name SCHRIER-BEHLER, LYNN L  
Address 4030 W BOY SCOUT BLVD, STE 700  
City-State-Zip: TAMPA F 33607

Title V  
Name BARRY, THOMAS FJR  
Address 482 S. KELLER ROAD  
City-State-Zip: ORLANDO FL 32810

Title DP  
Name FOX, L. DEAN  
Address 4030 WEST BOY SCOUT BOULEVARD,  
SUITE 700  
City-State-Zip: TAMPA FL 33607

Title V  
Name RUDOLPH, BENTON  
Address 4030 WEST BOY SCOUT BLVD., STE.  
700  
City-State-Zip: TAMPA FL 33607

Title DSV  
Name EDGAR, C. ERNEST IV  
Address 4030 WEST BOY SCOUT BLVD., STE.  
700  
City-State-Zip: TAMPA FL 33607

Title V  
Name DEL VALLE, CARLOS M  
Address 2001 NW 107 AVENUE  
City-State-Zip: MIAMI FL 33172-2507

*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

**SECRETARY**

**01/07/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date