

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 233840

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:** No**Name and Address of Current Registered Agent:**EDGAR, C ERNEST IV
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BOYER, L. JOE
Address 6504 BRIDGE POINT PKWY
 STE 200
City-State-Zip: AUSTIN TX 78730

Title AVP
Name REDDICK, DEBRA K
Address 482 SOUTH KELLER RD
City-State-Zip: ORLANDO FL 32810

Title AVP
Name MANTECON, ROBERTO D
Address 2001 NW 107 AVENUE
City-State-Zip: MIAMI FL 33172-2507

Title SR. VICE PRESIDENT
Name MADDOX, CHARLOTTE A.
Address 4030 WEST BOY SCOUT BOULEVARD
 SUITE 700
City-State-Zip: TAMPA FL 33607

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

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

Title VP
Name HELMS, JEFFREY C.
Address 2114 AIRPORT BLVD.
 SUITE 1450
City-State-Zip: PENSACOLA FL 32504

Title VP
Name MICIKAS, MARK D.
Address 4030 WEST BOY SCOUT BOULEVARD
 SUITE 700
City-State-Zip: TAMPA FL 33607

Continues on page 2

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****10/08/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LEO, KATHLEEN S.
Address 482 SOUTH KELLER ROAD
City-State-Zip: ORLANDO FL 32810

Title SVP
Name JONES, JUSTIN P.
Address 20860 N. TATUM BLVD.
SUITE 260
City-State-Zip: PHOENIX AZ 85050

Title TREASURER
Name QUINN, SR., DAVID D.
Address 55 SUMMER STREET
3RD FLOOR
City-State-Zip: BOSON MA 02110