

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

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            VP  
Name           MCDONALD, DARRYL K  
Address        4030 WEST BOY SCOUT BOULEVARD  
                 SUITE 700  
City-State-Zip: TAMPA FL 33607

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

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****09/14/2015**

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