2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 17, 2013
Secretary of State
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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: 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	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	1600 RIVEREDGE PKWY STE 600
City-State-Zip:	ATLANTA GA 30328

Title	DSV
Name	EDGAR, C. ERNEST IV
Address	4030 WEST BOY SCOUT BLVD., STE. 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	V
Name	RUDOLPH, BENTON
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 04/17/2013

Electronic Signature of Signing Officer/Director Detail — Date