

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 233840

**FILED**  
**Jun 03, 2011**  
**Secretary of State**

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

**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:** 59-0896138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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

**OFFICERS AND DIRECTORS:**

Title: DVT  
Name: VRANA, DONALD J  
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700  
City-St-Zip: TAMPA, FL 33607 US

Title: V  
Name: PAULSEN, ROBERT J  
Address: 482 S. KELLER ROAD  
City-St-Zip: ORLANDO, FL 32810

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

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

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

Title: V  
Name: DEL VALLE, CARLOS M  
Address: 2001 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 331722507 US

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

VGCS

06/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date