

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 233840

FILED
Apr 04, 2012
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 (X)**

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

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

Title: V
Name: BARRY, THOMAS F JR
Address: 482 S. KELLER ROAD
City-St-Zip: ORLANDO, FL 32810

Title: DP
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: DSV
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

SEC

04/04/2012

Electronic Signature of Signing Officer or Director

Date