

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 DEC 31 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000000382					
1. Entity Name RUSKEN PACKAGING, INC.					
Principal Place of Business 64 WALNUT STREET CULLMAN, AL 35055			Mailing Address P.O. BOX 2100 CULLMAN, AL 35056-2100		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 63-0776136	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name <u>Corporation Services Co.</u> Street Address (P.O. Box Number is Not Acceptable) <u>1201 Hays St.</u> City <u>Tallahassee</u> FL Zip Code <u>32301</u>		
8. 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. I am familiar with and accept the obligations of registered agent.					
SIGNATURE <u>[Signature]</u> DATE <u>12/28/07</u> Signature of individual or authorized officer of registered agent and not applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!! FEE IS \$750.00 After January 1, 2008, Fee will be \$800.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD RUSK, GREG 64 WALNUT STREET, N.W. CULLMAN, AL 35055 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400113517034 12/31/07--01018--021 **750 00		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>[Signature]</u> DATE <u>12/28/07</u> 800-232-8108 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					