

F030000001033

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**DATE: 10-09-2012**

**NAME: ONE PACK MANAGEMENT CORP.**

**TYPE OF FILING: AFFIDAVIT TO CHANGE OFFICER/DIRECTOR**

**COST: \$35**

**RETURN:**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** One Pack Management Corp.

Name of Corporation

**DOCUMENT NUMBER:** F030000001033

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS MITCHELL

Name of Contact Person

ONE PACK MANAGEMENT CORP

Firm/Company

1440 HIGHWAY A1A

Address

VERO BEACH, FL 32963

City/State and Zip Code

t.mitchell@hradonline.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS MITCHELL

Name of Contact Person

at ( 772 ) 492-5002

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

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**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
One Pack Management Corp.
2. This entity was authorized to transact business in Florida on 3/3/2003 and its Florida document number is F03000001033
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

TIMOTHY S. SMICK

1440 HIGHWAY A1A

VERO BEACH, FL 32963

VICE PRESIDENT

SARABETH HANSON

1440 HIGHWAY A1A

VERO BEACH, FL 32963

SECRETARY/VICE PRESIDENT

CHARLES JENNINGS

1440 HIGHWAY A1A

VERO BEACH, FL 32963

TREASURER

THOMAS MITCHELL

1440 HIGHWAY A1A

VERO BEACH, FL 32963

(Attach additional pages if necessary)

Signature of an officer or director

THOMAS MITCHELL

Typed or printed name of person signing

CR2E127 (10/11)

TREASURER

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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**Additional Officers**

**Assistant Secretary: Donna Dorsey  
1440 Highway A1A  
Vero Beach, FL 32963**