

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000005097

FILED
Nov 30, 2012
Secretary of State

Entity Name: ATKINS NUTRITIONALS, INC.

Current Principal Place of Business:

1050 17TH STREET, SUITE 1000
DENVER, CO 80265

New Principal Place of Business:

1050 17TH STREET
SUITE 1000
DENVER, CO 80265

Current Mailing Address:

1050 17TH STREET, SUITE 1000
DENVER, CO 80265

New Mailing Address:

1050 17TH STREET
SUITE 1000
DENVER, CO 80265

FEI Number: 13-3587994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EARLE D. BELLAMY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BELLAMY, EARLE D
Address: 1050 17TH STREET, SUITE 1000
City-St-Zip: DENVER, CO 80265

Title: CFO
Name: ALLWEIN, JAMES J
Address: 1050 17TH STREET, SUITE 1000
City-St-Zip: DENVER, CO 80265

Title: DIR
Name: POWELL, STEVE
Address: 1180 PEACHTREE ST., NE, SUITE 2500
City-St-Zip: ATLANTA, GA 30309

Title: DIR
Name: FIELD, EZRA
Address: 1180 PEACHTREE ST., NE, SUITE 2500
City-St-Zip: ATLANTA, GA 30309

Title: DIR
Name: LEE, DAVID
Address: 1180 PEACHTREE ST., NE, SUITE 2500
City-St-Zip: ATLANTA, GA 30309

Title: DIR
Name: HEYER, STEVE
Address: 1180 PEACHTREE ST., NE, SUITE 2500
City-St-Zip: ATLANTA, GA 30309

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: EARLE D. BELLAMY

VP

11/30/2012

Electronic Signature of Signing Officer or Director

Date