

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000000016

Entity Name: C.K.S. PACKAGING, INC.

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

445 GREAT SOUTHWEST PARKWAY
ATLANTA, GA 30336 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 44386
ATLANTA, GA 30336 US

New Mailing Address:

FEI Number: 58-1645660

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/C
Name: SEWELL, CHARLES K
Address: 445 GREAT SOUTHWEST PARKWAY
City-St-Zip: ATLANTA, GA 30336

Title: VP
Name: SEWELL, JOHN R
Address: 445 GREAT SOUTHWEST PARKWAY
City-St-Zip: ATLANTA, GA 30336

Title: D/S
Name: MCCARN, MALCOLM G
Address: 445 GREAT SOUTHWEST PARKWAY
City-St-Zip: ATLANTA, GA 30336

Title: VP
Name: SEWELL, SCOTT K
Address: 445 GREAT SOUTHWEST PARKWAY
City-St-Zip: ATLANTA, GA 30336 US

Title: VP
Name: SEWELL, WILLIAM A
Address: 445 GREAT SOUTHWEST PARKWAY
City-St-Zip: ATLANTA, GA 30336 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: MALCOLM MCCARN

SEC

09/22/2010

Electronic Signature of Signing Officer or Director

Date