


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2007 8:00 am
Secretary of State

03-28-2007 90008 025 ***150.00

DOCUMENT # F97000005624					
1. Entity Name POST GP HOLDINGS, INC.					
Principal Place of Business 4401 NORTHSIDE PKWY., STE. 800 ATLANTA, GA 30327			Mailing Address 4401 NORTHSIDE PKWY., STE. 800 ATLANTA, GA 30327		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03152007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 58-2348868	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STOCKERT, DAVID P		NAME	SEE ATTACHED LIST	
STREET ADDRESS	4401 N.SIDE PKWY. STE 800		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30327		CITY-ST-ZIP		
TITLE	TREA	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PAPA, CHRISTOPHER J		NAME		
STREET ADDRESS	4401 N.SIDE PKWY STE. 800		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30327		CITY-ST-ZIP		
TITLE	SECT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COHEN, SHERRY W		NAME		
STREET ADDRESS	4401 N.SIDE PKWY. STE. 800		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30327		CITY-ST-ZIP		
TITLE	DIR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GODDARD III, ROBERT C		NAME		
STREET ADDRESS	4401 NORTHSIDE PARKWAY, SUITE 800		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30327		CITY-ST-ZIP		
TITLE	DIR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BLOOM, HERSCHEL M		NAME		
STREET ADDRESS	4401 NORTHSIDE PARKWAY SUITE 800		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30327		CITY-ST-ZIP		
TITLE	DIR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRENCH, RUSSELL R		NAME		
STREET ADDRESS	4401 NORTHSIDE PARKWAY, SUITE 800		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30327		CITY-ST-ZIP		
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: <i>Sherry W Cohen</i>			3/16/07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		

ATTACHMENT

40043252
#F97000005624

POST GP HOLDINGS, INC.

11. Additions to Officers and Directors

Additional Directors:

Douglas Crocker II
Walter M. Deriso, Jr.
Nicholas B. Paumgarten
Charles E. Rice
David P. Stockert
Stella F. Thayer
Ronald de Waal

Additional Officers:

Arthur J. Quirk	Senior Vice President and CAO
Thomas L. Wilkes	Executive Vice President
Thomas D. Senkbeil	Executive Vice President and CIO
Dayna W. Boone	Assistant Secretary

The address for all of the above is 4401 Northside Parkway, Suite 800, Atlanta, GA 30327.