


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90326 022 ***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 # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 58-2348868			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2761 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 NAME STREET ADDRESS CITY- ST- ZIP	CEO STOCKERT, DAVID P 4401 N.SIDE PKWY. STE 800 ATLANTA, GA 30327	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	See attached for complete list of officers and directors.	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TREA PAPA, CHRISTOPHER J 4401 N.SIDE PKWY STE. 800 ATLANTA, GA 30327	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SECT COHEN, SHERRY W 4401 N.SIDE PKWY. STE. 800 ATLANTA, GA 30327	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DIR GODDARD III, ROBERT C 4401 NORTHSIDE PARKWAY, SUITE 800 ATLANTA, GA 30327	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DIR BLOOM, HERSCHEL M 4401 NORTHSIDE PARKWAY SUITE 800 ATLANTA, GA 30327	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DIR FRENCH, RUSSELL R 4401 NORTHSIDE PARKWAY, SUITE 800 ATLANTA, GA 30327	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <i>Sherry W. Cohen</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <i>4/15/08</i> <small>Daytime Phone #</small>		

Sherry W. Cohen
Executive Vice President

ATTACHMENT

40083555

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**Response to 10 and 11 of 2008 For Profit Corporation Annual Report for
Post GP Holding, Inc.****Directors:**

Herschel M. Bloom	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Douglas Crocker II	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Walter M. Deriso, Jr.	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Russell R. French	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Robert C. Goddard III	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Charles E. Rice	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
David P. Stockert	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Stella F. Thayer	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Ronald de Waal	4401 Northside Parkway, Suite 800 Atlanta, GA 30327

Officers:

Robert C. Goddard III	Chairman	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
David P. Stockert	President and CEO	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Sherry W. Cohen	Executive Vice President and Secretary	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Christopher J. Papa	Executive Vice President and CFO	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Arthur J. Quirk	Senior Vice President and CAO	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Thomas L. Wilkes	Executive Vice President	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Thomas D. Senkbeil	Executive Vice President and CIO	4401 Northside Parkway, Suite 800 Atlanta, GA 30327
Dayna W. Boone	Assistant Secretary	4401 Northside Parkway, Suite 800 Atlanta, GA 30327