2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# H79693

Entity Name: CITRUS ACQUISITION CORPORATION

Current Principal Place of Business:

1155 PERIMETER CENTER WEST
SUITE 1200
ATLANTA, GA 30022 US

New Principal Place of Business:

ONE DAVE THOMAS BLVD.
DUBIN, OH 43017 US

Current Mailing Address:

1155 PERIMETER CENTER WEST
SUITE 1200
ATLANTA, GA 30022 US

New Mailing Address:

ONE DAVE THOMAS BLVD.
DUBIN, OH 43017 US

FEI Number: 65-0060561 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOD
Name: BROLICK, EMIL J
Address: ONE DAVE THOMAS BLVD.
City-St-Zip: DUBLIN, OH 43017

Title: CFOD
Name: HARE, STEPHEN E
Address: ONE DAVE THOMAS BLVD.
City-St-Zip: DUBLIN, OH 43017

Title: VPAS
Name: KLEIN, DANA
Address: ONE DAVE THOMAS BLVD.
City-St-Zip: DUBLIN, OH 43017

Title: SVPT
Name: COLLINS, DANIEL T
Address: 1155 PERIMETER CTR W STE 1200
City-St-Zip: ATLANTA, GA 30338

Title: VPAT
Name: WAUGH, GAVIN P
Address: ONE DAVE THOMAS BLVD.
City-St-Zip: DUBIN, OH 43017

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: DANA KLEIN AS 04/12/2012
Electronic Signature of Signing Officer or Director Date