2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15934

Entity Name: ADAMS PACKING ASSOCIATION, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1155 PERIMETER CENTER W STE 1200 ONE DAVE THOMAS BLVD. ATLANTA, GA 30338 US DUBIN, OH 43017 US

Current Mailing Address: New Mailing Address:

1155 PERIMETER CENTER W STE 1200 ONE DAVE THOMAS BLVD. ATLANTA, GA 30338 US DUBIN, OH 43017 US

FEI Number: 59-2772053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: PD

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: ASD

Name: KLEIN, DANA

Address: ONE DAVE THOMAS BLVD. City-St-Zip: DUBLIN, OH 43017

Title: VPAT

Name: WAUGH, GAVIN P

Address: ONE DAVE THOMAS BLVD.

City-St-Zip: DUBIN, OH 43017

Title:

Name: COLLINS, DANIEL T
Address: ONE DAVE THOMAS BLVD.
City-St-Zip: DUBLIN, OH 43085

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