

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 9:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P35777 (2)

1. Corporation Name

VAL-PAK FRANCHISE OPERATIONS, INC.

Principal Place of Business

**1400 LAKE HEARN DRIVE
ATLANTA GA 30319**

Mailing Address

**1400 LAKE HEARN DRIVE
ATLANTA GA 30319**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1991

3a. Date of Last Report

04/13/1994

2. Principal Place of Business

21 8605 LARGO LAKES DR.

2a. Mailing Address

26

4. FEI Number

58-1960220

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

City & State

City & State

Trust Fund Contribution

☐

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when re-statutory)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**CD
MUSSELMAN, ROBERT H., JR
8605 LARGO LAKES DRIVE
LARGO FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

**PTD
DISBROW, WILLIAM B.
8605 LARGO LAKES DRIVE
LARGO FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

**VD
EASTERLY, DAVIE E.
1400 LAKE HEARN DRIVE
ATLANTA GA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

**S
MERDEK, ANDREW A
1400 LAKE HEARN DRIVE
ATLANTA GA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

**V
BARNETT, PRESTON B
1400 LAKE HEARN DR
ATLANTA GA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 (07.0306), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (if signed) or on an attachment with an address.

SIGNATURE:

**PRESTON B. BARNETT
PRESIDENT - TAX**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Preston B. Barnett

4/20/95

(404) 843-5800