

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35777 (2)

1. Corporation Name

VAL-PAK FRANCHISE OPERATIONS, INC.



Principal Place of Business

Mailing Address

8605 LARGO LAKES DR
LARGO FL 34543
US

1400 LAKE HEARN DRIVE
ATLANTA GA 30319

3. Date Incorporated or Qualified

10/04/1991

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

58-1960220

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE

NAME MUSSELMAN, ROBERT H., JR
STREET ADDRESS 8605 LARGO LAKES DRIVE
CITY-ST-ZIP LARGO FL

TITLE PTD ☐ DELETE

NAME DISBROW, WILLIAM B.
STREET ADDRESS 8605 LARGO LAKES DRIVE
CITY-ST-ZIP LARGO FL

TITLE VD ☒ DELETE

NAME EASTERLY, DAVIE E.
STREET ADDRESS 1400 LAKE HEARN DRIVE
CITY-ST-ZIP ATLANTA GA

TITLE S ☐ DELETE

NAME MERDEK, ANDREW A
STREET ADDRESS 1400 LAKE HEARN DRIVE
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE

NAME BARNETT, PRESTON B
STREET ADDRESS 1400 LAKE HEARN DR
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DV
Smith, Jay R.
1400 Lake Hearn Drive
Atlanta, GA 30319

V
Cooper, Brian, G.
1400 Lake Hearn Drive
Atlanta, GA 30319

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 119.07(3)(k), 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 changed, or on an attachment with an address.

SIGNATURE: PRESTON B. BARNETT
VICE PRESIDENT - TAX

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4/11/91 (404) 843-5184

CR2E034 (12/95)