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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P35777

(2)

1. Corporation Name

VAL-PAK FRANCHISE OPERATIONS, INC.

Principal Place of Business

8605 LARGO LAKES DR
LARGO FL 34543
US

Mailing Address

1400 LAKE HEARN DRIVE
ATLANTA GA 30318-1464

3. Date Incorporated or Qualified

10/04/1991

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

58-1960220

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
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

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

10. Name and Address of New Registered Agent

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

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 DV ☒ DELETE

NAME SMITH, JAY R.
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 V ☒ DELETE

NAME COOPER, BRIAN G.
STREET ADDRESS 1400 LAKE HEARN DR
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D DISBROW, WILLIAM B. ☒ Change ☐ Addition

8605 LARGO LAKES DRIVE

LARGO FL 34543

P BOURDOW, JOSEPH H. ☐ Change ☒ Addition

8605 LARGO LAKES DR.

LARGO, FL. 34543

T SOLOMON, CHARLES BUDDY ☐ Change ☒ Addition

1400 LAKE HEARN DR.

ATLANTA, GA. 30319

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97

Date

Daytime Phone #

CR2E034 (9/96)