2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P35777** 1. Entity Name VAL-PAK FRANCHISE OPERATIONS, INC. 04-30-2001 90401 025 ***150.00 Principal Place of Business Mailing Address COX ENTERPRISES. INC COX ENTERPRISES. INC 1400 LAKE HEARN DR 1400 LAKE HEARN DR しいいつりひんひ ATLANTA GA 30319 ATLANTA GA 30319 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1960220 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE NAME NAME SOLOMON, CHARLES B STREET ADDRESS STREET ADDRESS 1400 LAKE HEARN DR CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME DISBROW, WILLIAM B. STREET ADDRESS STREET ADDRESS 8605 LARGO LAKES DRIVE CITY-ST-ZIP CITY-ST-ZIP LARGO FL ☐ Defete TITLE -Change ☐ Addition TITLE BOURDOW JOSEPH 1400 LAKE HEARN DR NAME NAME BOURDOW, WILLIAM, B. STREET ADDRESS STREET ADDRESS 8605 LARGO LAKES DR ATLANTA, GA 30819 CITY-ST-ZIP CITY-ST-ZIP LARGO FL 34543. TITLE Change ■ Addition TIT) F Delete NAME NAME MERDEK, ANDREW A STREET ADDRESS STREET ADDRESS 1400 LAKE HEARN DRIVE CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

atlanta ga

ATLANTA GA

BARNETT, PRESTON B

1400 LAKE HEARN DR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

☐ Change

Change

☐ Addition

☐ Addition