

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35777

FILED
Apr 19, 2012
Secretary of State

Entity Name: VALPAK FRANCHISE OPERATIONS, INC.

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY RD
BARRY.TROTTER2@COXINC.COM
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

6205 PEACHTREE DUNWOODY RD
MAILSTOP CP-12
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 58-1960220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P
Name: VIVIO, MICHAEL
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

Title: VP
Name: FRIEDMAN, MARIA
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: DYER, JOHN M
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

Title: SD
Name: MUHL, SHUANA S
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

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: MARIA FRIEDMAN

V

04/19/2012

Electronic Signature of Signing Officer or Director

Date