

P 35 777

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**FILED**
Oct 04, 2017 08:00
Secretary of State

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

CORPORATION REINSTATEMENT
VALPAK FRANCHISE OPERATIONS, INC.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$750.00 |

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 04, 2017 08:00 AM
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DOCUMENT # P35777

1. Corporation Name

Valpak Franchise Operations, Inc.

2. Principal Office Address - No P.O. Box #
805 Executive Center Drive West #100

Suite, Apt. #, etc.

City & State

St. Petersburg, FL

Zip

33702

Country

USA

3. Mailing Office Address

360 North Crescent Drive, South Bldg.

Suite, Apt. #, etc.

City & State

Beverly Hills, CA

Zip

90210

Country

USA

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

10/04/1991

5. FEI Number

58-1960220

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation, Florida

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Marc St. Pierre - VP & Asst Secretary

Date 10/04/2017

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| | [Please see attached.] | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

10. E-mail Address: CSAUCEDO@PLATINUMEQUITY.COM

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

SIGNATURE AND CAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/3/17

Daytime Phone #

Valpak Franchise Operations, Inc. - Officers and Directors

| Appointed Entity | Appointment Type | Address |
|------------------|--|---|
| Michael A. Davis | Chief Executive Officer and President | 805 Executive Center Drive West #100, St. Petersburg, FL, 33702 |
| Matthew Biasini | Chief Financial Officer | 805 Executive Center Drive West #100, St. Petersburg, FL, 33702 |
| Eva M. Kalawski | Director, Vice President and Secretary | 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 |
| Mary Ann Sigler | Vice President and Treasurer | 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 |
| Stephen Zollo | Vice President | 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 |
| Barbara Velasco | Assistant Secretary | 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 |
| Shahram Haghighi | Assistant Secretary | 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 |
| Dawn Walloch | Assistant Treasurer | 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 |

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