

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437291

Entity Name: THE ATKINS NORTH AMERICA HOLDINGS CORPORATION**Current Principal Place of Business:**4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607**Current Mailing Address:**4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607 US**FEI Number:** 59-1494168**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US*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**Officer/Director Detail :**

Title	AS
Name	STEELE, JAMES R
Address	4030 WEST BOY SCOUT BLVD., #700
City-State-Zip:	TAMPA FL 33607

Title	TREASURER
Name	LEVIN, STEVE J
Address	6504 BRIDGE POINT PKWY STE 200
City-State-Zip:	AUSTIN TX 78730

Title	DCEO
Name	BOYER, L. JOE
Address	6504 BRIDGE POINT PKWY STE 200
City-State-Zip:	AUSTIN TX 78730

Title	DSVP
Name	NEWTON, MICHAEL M
Address	4030 WEST BOY SCOUT BLVD., # 700
City-State-Zip:	TAMPA FL 33607

Title	DSVP
Name	EDGAR, C. ERNEST IV
Address	4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-State-Zip:	TAMPA FL 33607

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: C. ERNEST EDGAR, IV**SECRETARY****02/11/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date