

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35777

Entity Name: VALPAK FRANCHISE OPERATIONS, INC.**Current Principal Place of Business:**1 VALPAK AVENUE N.
ST. PETERSBURG, FL 33716**Current Mailing Address:**1 VALPAK AVENUE N.
ST. PETERSBURG, FL 33716 US**FEI Number:** 58-1960220**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHIEF EXECUTIVE OFFICER AND
PRESIDENT
Name DAVIS, MICHAEL A.
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title CFO
Name BIASINI, MATTHEW
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title VP
Name HOLLAND, JOHN
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title VICE PRESIDENT AND TREASURER
Name SIGLER, MARY ANN
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title ASSISTANT SECRETARY
Name VELASCO, BARBARA
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title SECRETARY
Name HOLLAND, JOHN
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title VP
Name KALAWSKI, EVA MONICA
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title ASSISTANT SECRETARY
Name KALAWSKI, EVA MONICA
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

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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: MARY ANN SIGLERVICE PRESIDENT AND
TREASURER

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name MAROLDI, JUSTIN AARON
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title ASSISTANT TREASURER
Name WALLOCH, DAWN MARIE
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title ASSISTANT SECRETARY
Name VELASCO, BARBARA
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716