

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0417278
Elaine N. Walker
Secretary of State
Received and Filed
4/22/2011 8:46:09 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ATKINS NORTH AMERICA, INC.
Company ID: 0417278
State of origin: Florida
Formation date: 6/11/1996 12:00:00 AM
Date filed: 4/22/2011 8:46:09 AM
Fee: \$15.00

Principal Office

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607

Registered Agent Name/Address

CORPORATE CREATION NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	L. DEAN FOX	4030 WEST BOY SCOUT BLVD., #700, TAMPA, FL 33607
Secretary	C. ERNEST EDGAR, IV	4030 WEST BOY SCOUT BLVD., #700, TAMPA, FL 33607
Treasurer	DONALD J VRANA	4030 WEST BOY SCOUT BLVD., #700, TAMPA, FL 33607
Vice President	CECILIA R. GREEN	6504 BRIDGE POINT PKWY., #200, AUSTIN, TX 78730

Directors

Director	ROBERT J. PAULSEN	482 S. KELLER RD., ORLANDO, FL 32810
Director	DONALD J. VRANA	4030 WEST BOY SCOUT BLVD. #700, TAMPA, FL 33607
Director	C. ERNEST EDGAR, IV	4030 WEST BOY SCOUT BLVD., #700, TAMPA, FL 33607

Signatures

Signature	Donald J. Vrana
Title	Vice President/Treasurer