

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0417278  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/9/2013 12:00:25 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ATKINS NORTH AMERICA, INC.  
**Company ID:** 0417278  
**State of origin:** Florida  
**Formation date:** 6/11/1996 12:00:00 AM  
**Date filed:** 4/9/2013 12:00:25 PM  
**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. JOE BOYER	6504 BRIDGE POINT PKWY, #200 AUSTIN, TX 78730
Secretary	C. ERNEST EDGAR, IV	4030 WEST BOY SCOUT BLVD., #700, TAMPA, FL 33607
Treasurer	LYNN L SCHRIER-BEHLER	4030 WEST BOY SCOUT BLVD., #700, TAMPA, FL 33607
Vice President	CECILIA R. GREEN	6504 BRIDGE POINT PKWY., #200, AUSTIN, TX 78730

**Directors**

Director	L JOE BOYER	6504 BRIDGE POINT PKWY, #200 AUSTIN, TX 78730
Director	MICHAEL M NEWTON	4030 WEST BOY SCOUT BLVD. #700, TAMPA, FL 33607
Director	C. ERNEST EDGAR, IV	4030 WEST BOY SCOUT BLVD., #700, TAMPA, FL 33607

**Signatures**

<b>Signature</b>	C. ERNEST EDGAR, IV
<b>Title</b>	SECRETARY