

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90179 037 ***150.00

DOCUMENT # F01000004378 1. Entity Name FRESHPOINT OF ATLANTA, INC.					
Principal Place of Business 16 FOREST PARKWAY FOREST PARK, GA 30297			Mailing Address 16 FOREST PARKWAY FOREST PARK, GA 30297		
2. Principal Place of Business 1390 ENCLAVE PARKWAY Suite, Apt. #, etc.		3. Mailing Address 1390 ENCLAVE PARKWAY Suite, Apt. #, etc.			
City & State HOUSTON, TX Zip 77077		City & State HOUSTON, TX Zip 77077		4. FEI Number 58-1244686	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 N. DUVAL ST. TALLAHASSEE, FL 32303			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MASSAVE, BOB 16 FOREST PARKWAY FOREST PARK, GA 30297	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STURGEON, BRIAN M 16 FOREST PARKWAY FOREST PARK, GA 30297	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRUNK, WEBB 16 FOREST PARKWAY FOREST PARK, GA 30297	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FARMER, MARTHA L 16 FOREST PARKWAY FOREST PARK, GA 30297	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE D 16 FOREST PARKWAY FOREST PARK, GA 30297	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 16 FOREST PARKWAY FOREST PARK, GA 30297	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Connie S. Brooks</i> Asst Secretary <i>04/08/2005</i> <i>281 584-1390</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

FreshPoint of Atlanta, Inc.

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	Robert Massave	1390 Enclave Parkway Houston TX 77077
	Controller, Assistant Secretary	Martha L. Farmer	3160 V Street NE, Washington DC 20018
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Robert K. Shoemaker	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
	Assistant VP & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway Houston TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway Houston TX 77077
	Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway Houston TX 77077
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	NAME	MAILING ADDRESS
	Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT

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