

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348513

Entity Name: FRESHPOINT NORTH FLORIDA, INC.

Current Principal Place of Business:

3100 HILTON STREET
JACKSONVILLE, FL 32209

Current Mailing Address:

1390 ENCLAVE PKWY
HOUSTON, TX 77077-2099 US

FEI Number: 59-1262727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VICE PRESIDENT & SECRETARY
Name NG, CARMEN
Address 1390 ENCLAVE PKWY
City-State-Zip: HOUSTON TX 77077

Title VP
Name GREEN, BARBARA B
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title CHIEF FINANCIAL OFFICER
Name YELENOSKY, DAVID
Address 3100 HILTON STREET
City-State-Zip: JACKSONVILLE FL 32209

Title DIRECTOR
Name GORDON, ROBERT
Address 1390 ENCLAVE PKWY
City-State-Zip: HOUSTON TX 77077-2099

Title DIRECTOR & VICE PRESIDENT
Name MCFADDEN, EVE M
Address 1390 ENCLAVE PKWY
City-State-Zip: HOUSTON TX 77077-2099

Title ASSISTANT SECRETARY
Name TINDAL, CARRIE
Address 1390 ENCLAVE PKWY
City-State-Zip: HOUSTON TX 77077-2099

Title TREASURER
Name RUSSELL, NEIL A II
Address 1390 ENCLAVE PKWY
City-State-Zip: HOUSTON TX 77077-2099

Title DIRECTOR
Name BERTRAND, GREG D
Address 1390 ENCLAVE PKWY
City-State-Zip: HOUSTON TX 77077-2099

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: CARRIE V. TINDAL

ASSISTANT SECRETARY 04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date