

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 348513

**FILED
Nov 30, 2015
Secretary of State
CC1131562108**

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 VPS
Name NG, CARMEN
Address 1390 ENCLAVE PKWY
City-State-Zip: HOUSTON TX 77077

Title AS
Name BROOKS, CONNIE S
Address 1390 ENCLAVE PKWY
City-State-Zip: HOUSTON TX 77077

Title P
Name FULGHOM, WILLIAM
Address 8801 EXCHANGE DRIVE
City-State-Zip: ORLANDS FL 32809

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

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

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

Title VP
Name GORDON, ROBERT
Address 3100 HILTON STREET
City-State-Zip: JACKSONVILLE FL 32209

Title DIRECTOR
Name LIBBY, RUSSELL T
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: CARMEN NG

VP & SECRETARY

11/30/2015

Electronic Signature of Signing Officer/Director Detail

Date