

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90347 028 ***150.00

DOCUMENT # F01000004378

1. Entity Name
FRESHPOINT OF ATLANTA, INC.



Principal Place of Business
16 FOREST PARKWAY
FOREST PARK, GA 30297

Mailing Address
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

40



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03272008

Chg-P

CR2E034 (12/06)

4. FEI Number

58-1244686

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

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, 2008 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	P	<input type="checkbox"/> Delete
NAME	MASSAVE, BOB	
STREET ADDRESS	16 FOREST PARKWAY	
CITY-ST-ZIP	FOREST PARK, GA 30297	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	NICHOLS, MICHAEL C.	
STREET ADDRESS	1390 ENCLAVE PARKWAY	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	V	<input type="checkbox"/> Delete
NAME	STURGEON, BRIAN M	
STREET ADDRESS	1390 ENCLAVE PARKWAY	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	S	<input type="checkbox"/> Delete
NAME	FARMER, MARTHA L	
STREET ADDRESS	16 FOREST PARKWAY	
CITY-ST-ZIP	FOREST PARK, GA 30297	
TITLE	T	<input type="checkbox"/> Delete
NAME	DRUMMOND, KIRK G	
STREET ADDRESS	1390 ENCLAVE PARKWAY	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BROOKS, CONNIE S	
STREET ADDRESS	1390 ENCLAVE PARKWAY	
CITY-ST-ZIP	HOUSTON, TX 77077	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	PLEASE SEE ATTACHED LIST
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Connie S. Brooks* CONNIE S. BROOKS, ASSISTANT SECRETARY

281-584-1390

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	16 Forest Parkway, Forest Park, GA 30297
	Controller, Assistant Secretary	Martha L. Farmer	3160 V Street NE, Washington DC 20018
	Vice President	Robert K. Shoemaker	16 Forest Parkway, Forest Park, GA 30297
	Vice President	Brian M. Sturgeon	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway Houston TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Russell T. Libby	1390 Enclave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie V. Tindal	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	NAME	MAILING ADDRESS
	Kirk G. Drummond	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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