

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000089052

FILED
Jun 13, 2007
Secretary of State

Entity Name: A FRESH INSURANCE AGENCY INC.

Current Principal Place of Business:

5532 PEMBROKE ROAD
WEST PARK, FL 33023

New Principal Place of Business:

5532 PEMBROKE ROAD
WEST PARK, FL 33023 US

Current Mailing Address:

P.O. BOX 4315
HOLLYWOOD, FL 33083

New Mailing Address:

P.O. BOX 4315
HOLLYWOOD, FL 33083 US

FEI Number: 20-8085105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, GREGORY L
2621 S.W. 53RD AVE.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CHESTNUT, GREGORY L PRES
2621 S.W. 53RD AVE.
HOLLYWOOD, FL 33023 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: GREGORY L. CHESTNUT

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CHESTNUT, GREGORY L
Address: 2621 S.W. 53RD AVE.
City-St-Zip: HOLLYWOOD, FL 33023

Title: DS () Delete
Name: STEVENSON, MELVIN
Address: 4141 S.W. 25 STREET
City-St-Zip: WEST PARK, FL 33023

Title: DT () Delete
Name: STEVENSON, MELVIN
Address: 4141 S.W. 25 STREET
City-St-Zip: WEST PARK, FL 33023

Title: DT () Delete
Name: CHESTNUT, GREGORY L
Address: 2621 S.W. 53 AVENUE
City-St-Zip: WEST PARK, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHESTNUT, GREGORY L PRES
Address: 2621 S.W. 53RD AVE.
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: DS (X) Change () Addition
Name: ALEXANDER, ROSE B VP
Address: 705 WILLOW ST.
City-St-Zip: WADESBORO, NC 28170 US

Title: DT (X) Change () Addition
Name: CHESTNUT, GREGORY L DT
Address: 2621 S.W. 53 AVENUE
City-St-Zip: WEST PARK, FL 33023 US

Title: DT (X) Change () Addition
Name: ALEXANDER, ROSE B DT
Address: 705 WILLOW ST.
City-St-Zip: WADESBORO, NC 28170 US

Title: SEC () Change (X) Addition
Name: ANN, WHITE SEC
Address: 2835 WILESY ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY L. CHESTNUT

DPS

06/13/2007

Electronic Signature of Signing Officer or Director

Date