2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002311

Entity Name: BROWN & BROWN OF MINNESOTA, INC.

FILED
Apr 24, 2022
Secretary of State
1897391027CC

Current Principal Place of Business:

7301 OHMS LANE SUITE 210

MINNEAPOLIS, MN 55439

Current Mailing Address:

300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 US

FEI Number: 36-4407900 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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleTREASURERTitleDIRECTOR, PRESIDENTNameDALY, WILLIAM R.NameBROWN, P. BARRETTAddress7301 OHMS LANEAddress300 NORTH BEACH STREET

SUITE 210

City-State-Zip: DAYTONA BEACH FL 32114

City-State-Zip: MINNEAPOLIS MN 55439

VICE PRESIDENT, SECRETARY

Title VICE PRESIDENT

Name LLOYD, ROBERT W.

Address 300 NORTH BEACH STREET

Name WATTS, RICHARD ANDREW

Address 300 NORTH BEACH STREET

City-State-Zip: DAYTONA BEACH FL 32114

City-State-Zip: DAYTONA BEACH FL 32114

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: ROBERT W. LLOYD

SECRETARY

04/24/2022