

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90083 009 ***150.00

629442



DO NOT WRITE IN THIS SPACE

DOCUMENT # 844009			
1. Entity Name TRANSFRESH CORPORATION			
Principal Place of Business 607 BRUNKEN AVE. P.O. BOX 1788 SALINAS CA 93902		Mailing Address 607 BRUNKEN AVE. P.O. BOX 1788 SALINAS CA 93902-1788	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUGG, JAMES R 607 BRUNKEN AVE. SALINAS CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1020 MERRILL ST. SALINAS, CA - 93901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CED TAYLOR, STEVE 607 BRUNKEN AVE. SALINAS CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1020 MERRILL ST. SALINAS, CA - 93901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS COOK, JEFF 607 BRUNKEN AVE SALINAS CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1020 MERRILL ST. SALINAS, CA - 93901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MELTON, ART 607 BRUNKEN AVE. SALINAS CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1020 MERRILL ST. SALINAS, CA - 93901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MCLAUGHLIN, BRIAN 607 BRUNKEN AVE. SALINAS CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1020 MERRILL ST. SALINAS, CA - 93901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: [Signature] **8/8/00** **(831) 775-2300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)