

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90272 006 ***150.00

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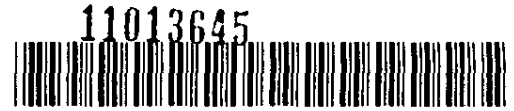
DOCUMENT # 844009

1. Entity Name
TRANSFRESH CORPORATION



Principal Place of Business
**10 RAGSDALE DR
SALINAS CA 93902**

Mailing Address
**607 BRUNKEN AVE.
SALINAS CA 93902**



2. Principal Place of Business

3. Mailing Address

P.O. Box 80599

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
SALINAS, CA

4. FEI Number
94-1620943

Applied For
Not Applicable

Zip

Country

Zip
93912-0599 Country
U.S.A.

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LUGG, JAMES R
1020 MERRILL ST
SALINAS CA 93901** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
JAMES R. LUGG
950 E. BLANCO RD.
SALINAS, CA. 93901** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
TAYLOR, STEVE
1020 MERRILL ST
SALINAS CA 93901** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHIEF EXECUTIVE OFFICER
STEVE TAYLOR
950 E. BLANCO RD.
SALINAS, CA. 93901** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
COOK, JEFF
1020 MERRILL ST
SALINAS CA 93901** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY
JEFFREY L. COOK
950 E. BLANCO
SALINAS, CA. 93901** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TREASURER
BRIAN McLAUGHLIN
950 E. BLANCO RD.
SALINAS, CA. 93901** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STEVE TAYLOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/2003 (531) 775-2436

Date Daytime Phone #

CR2E034 (10/02)