

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Pg. 1 of 2

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN -3 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **f94000002999**

1. Corporation Name

Fresh America Corp.

Principal Place of Business

Mailing Address

One Lincoln Centre

5400 LBJ Freeway, Suite 1025

Dallas, Texas 75240

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

06/08/94

5. FEI Number

76-0281274

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

96-97
60

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
	SEE Exhibit A		

300002201293--1
-06/04/97--01057--014
*****915.00 *****915.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

MICHAEL E. JONES
ASSISTANT SECRETARY

Date 6/2/97

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Robert C. Kiehle, Exec. VP and CFO 05/30/97 972/774-0575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (12/95)

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Exhibit "A"

David I. Sheinfeld
Chairman of the Board and CEO
and Secretary
One Lincoln Centre
5400 LBJ Freeway, Suite 1025
Dallas, TX 75240

Steve R. Grinstead
President, Chief Operating Officer and Director
One Lincoln Centre
5400 LBJ Freeway, Suite 1025
Dallas, TX 75240

Robert C. Kiehle
Executive Vice President and
Chief Financial Officer and Director
One Lincoln Centre
5400 LBJ Freeway, Suite 1025
Dallas, TX 75240

Thomas M. Hubbard
Director
740 Airport
Salinas, CA 93912

Sheldon I. Stein
Director
300 Crescent Court, Suite 200
Dallas, TX 75201

Colon Washburn
Director
Beau Terre Office Park
Suite 202
Bentonville, Arkansas 72712

Roger Huntington
Assistant Secretary
1245 Cutten Road
Houston, TX 77066