

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000002999 (0)

1. Corporation Name

FRESH AMERICA CORP.



Principal Place of Business

ONE LINCOLN CENTER, 5400 LBJ FREEWAY
5400 LBJ FREEWAY, SUITE 1025
DALLAS TX 75240

Mailing Address

ONE LINCOLN CENTER, 5400 LBJ FREEWAY
5400 LBJ FREEWAY, SUITE 1025
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1994

4. FEI Number

76-0281274

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 6600 LBJ FRWY

22 Suite Apt. #, etc.

180

23 City & State

DALLAS TX

24 Zip

75240

25 Country

2a. Mailing Address

26 12450 CUTTEN ROAD

27 Suite, Apt. #, etc.

28 City & State

HOUSTON, TX

29 Zip

77066

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOS ☐ DELETE

NAME SHEINFELD, DAVID
STREET ADDRESS ONE LINCOLN CENTER, 5400 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75240

TITLE PCED ☐ DELETE

NAME GRINSTEAD, STEVE
STREET ADDRESS ONE LINCOLN CENTER, 5400 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75240

TITLE BVCD ☐ DELETE

NAME KIEHNLE, ROBERT C
STREET ADDRESS ONE LINCOLN CENTER, 5400 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75240

TITLE D ☐ DELETE

NAME HUBBARD, THOMAS M
STREET ADDRESS 740 AIRPORT
CITY-ST-ZIP SALINAS CA 93912

TITLE D ☐ DELETE

NAME STEIN, SHELDON I
STREET ADDRESS 300 CRESENT COURT, SUITE 200
CITY-ST-ZIP DALLAS TX 75201

TITLE D ☐ DELETE

NAME WASHBURN, COLON
STREET ADDRESS BEAU TERRE OFFICE PARK, SUITE 202
CITY-ST-ZIP BENTONVILLE AK 72712

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 6600 LBJ FRWY, STE 180
1.4 CITY-ST-ZIP DALLAS, TX 75240

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 6600 LBJ FRWY, STE 180
2.4 CITY-ST-ZIP DALLAS, TX 75240

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 6600 LBJ FRWY, STE 180
3.4 CITY-ST-ZIP DALLAS, TX 75240

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 25826 HALTON ROAD
4.4 CITY-ST-ZIP CARMEL, CA 93723

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

CR2E034 (10/97)