

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

07-24-2001 90014 034 \*\*\*550.00

0131041 AT

**DOCUMENT # F94000002999**

1. Entity Name  
**FRESH AMERICA CORP.**

Principal Place of Business  
**6600 LBJ FRWY**  
**SUITE 180**  
**DALLAS TX 75240**  
**US**

Mailing Address  
**6600 LBJ FRWY**  
**SUITE 180**  
**DALLAS TX 75240**  
**US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **76-0281274** Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH 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

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

(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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 11. OFFICERS AND DIRECTORS

TITLE	CP	<input checked="" type="checkbox"/> Delete
NAME	SHEINFELD, DAVID	
STREET ADDRESS	6600 LBJ FRWY, STE 180	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	WASHBURN, COLON	
STREET ADDRESS	6600 LBJ FRWY #180	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	EVCD	<input checked="" type="checkbox"/> Delete
NAME	GRAY, JOHN	
STREET ADDRESS	6600 LBJ FRWY, #180	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	VC	<input checked="" type="checkbox"/> Delete
NAME	HINSON, MICHAEL	
STREET ADDRESS	6600 LBJ FRWY #180	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	STEIN, SHELDON I	
STREET ADDRESS	300 CRESENT COURT, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WASHBURN, COLON	
STREET ADDRESS	BEAU TERRE OFFICE PARK, SUITE 202	
CITY-ST-ZIP	BENTONVILLE AK 72712	

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mark Gier	
STREET ADDRESS	2232 Grand Avenue, Suite A	
CITY-ST-ZIP	Carthage, MO 64836	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Keith McKinney	
STREET ADDRESS	4524 Park Lane	
CITY-ST-ZIP	Dallas, TX 75220	
TITLE	COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gary Wiener	
STREET ADDRESS	6600 LBJ Freeway, Suite 180	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	VP Sales & Marketing	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Steve Finberg	
STREET ADDRESS	6600 LBJ Freeway, Suite 180	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	VP & CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cheryl Taylor	
STREET ADDRESS	6600 LBJ Freeway, Suite 180	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Larry Martin	
STREET ADDRESS	1049 Avenue H East	
CITY-ST-ZIP	Arlington, TX 76011	

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 all other like empowered.

SIGNATURE:

*Michael Hinson*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7.16.01 469.791.5750

CR2E034 (5/01)

Attachment

A0029196

Doc. #

F94000002999

Addition:

VP, Treasurer, Controller and Assistant Secretary:

Helen Mihas

6600 LBJ Frwy, Suite 180

Dallas, TX 75240