

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000002999

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: FRESH AMERICA CORP.

## Current Principal Place of Business:

1049 AVENUE H EAST  
ARLINGTON, TX 76011 US

## New Principal Place of Business:

## Current Mailing Address:

1049 AVENUE H EAST  
ARLINGTON, TX 76011 US

## New Mailing Address:

FEI Number: 76-0281274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GIER, MARK  
Address: 2232 GRAND AVENUE, SUITE A  
City-St-Zip: CARTHAGE, MO 64836

Title: DCEO ( ) Delete  
Name: WASHBURN, COLON  
Address: 6600 LBJ FRWY #180  
City-St-Zip: DALLAS, TX 75240 US

Title: COO ( ) Delete  
Name: WIENER, GARY  
Address: 6600 LBJ FRWY, #180  
City-St-Zip: DALLAS, TX 75240

Title: VP ( ) Delete  
Name: FINBERG, STEVE  
Address: 6600 LBJ FRWY #180  
City-St-Zip: DALLAS, TX 75240

Title: VCFO ( ) Delete  
Name: TAYLOR, CHERYL  
Address: 6600 LBJ FREEWAY, SUITE 180  
City-St-Zip: DALLAS, TX 75240

Title: D ( ) Delete  
Name: MARTIN, LARRY  
Address: 1049 AVENUE H EAST  
City-St-Zip: ARLINGTON, TX 76011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCEO (X) Change ( ) Addition  
Name: MILES, DARREN  
Address: 1049 AVENUE H EAST  
City-St-Zip: ARLINGTON, TX 76011 US

Title: D (X) Change ( ) Addition  
Name: HOLLINGSWORTH, ARTHUR W  
Address: 1049 AVENUE H EAST  
City-St-Zip: ARLINGTON, TX 76011 US

Title: VP (X) Change ( ) Addition  
Name: FINBERG, STEVE  
Address: 1049 AVENUE H EAST  
City-St-Zip: ARLINGTON, TX 76011 US

Title: VCFO (X) Change ( ) Addition  
Name: TAYLOR, CHERYL  
Address: 1049 AVENUE H EAST  
City-St-Zip: ARLINGTON, TX 76011

Title: VP (X) Change ( ) Addition  
Name: MIHAS, HELEN  
Address: 1049 AVENUE H EAST  
City-St-Zip: ARLINGTON, TX 76011

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN MIHAS

VP

04/29/2002

Electronic Signature of Signing Officer or Director

Date