

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Fresh America Florida, Inc

200002685822--3
-11/12/98--01065--024
*****70.00 *****70.00

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TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Other
☐ Change of R.A.
☐ UCC
☐ CUS
- ☐ Limited Partnership
☐ Reinstatement
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NOV 12 1998

Thanks,
Jeff

no conflict
w/ F94-2999
same officers
& address

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Fresh America Florida, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. Appl'd For
(FEI number, if applicable)
4. September 10, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 6600 LBJ Freeway, Suite 180, Dallas, Texas 75240
(Current mailing address)
8. The processing, packaging, distribution and marketing of fresh produce.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Registered agent's signature) (Officer)
MICHAEL E. JONES
ASSISTANT SECRETARY
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: David I. Sheinfeld

Address: 6600 LBJ Freeway, Suite 180

Dallas, Texas 75240

Vice Chairman: _____

Address: _____

Director: Steven R. Grinstead

Address: 6600 LBJ Freeway, Suite 180

Dallas, Texas 75240

Director: Robert C. Kiehle

Address: 6600 LBJ Freeway, Suite 180

Dallas, Texas 75240

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven R. Grinstead, President

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Fresh America Florida, Inc.**

1. Steven R. Grinstead, President
6600 LBJ Freeway, Suite 180
Dallas, Texas 75240
2. Robert C. Kiehnle, Vice President and Secretary
6600 LBJ Freeway, Suite 180
Dallas, Texas 75240
3. Roger Huntington, Assistant Secretary
6600 LBJ Freeway, Suite 180
Dallas, Texas 75240
4. Preston Thompson, Vice President
9 Clarinda Lane
Pensacola, Florida 32505

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FRESH AMERICA FLORIDA, INC.
File No. 1504369-0

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TALLAHASSEE FLORIDA

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 9, 1998.*

Alberto R. Gonzales
Secretary of State

DAE