

Document Number Only

F98000006237

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092  
City State Zip Phone

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

CORPORATION(S) NAME

Fresh America Florida, Inc

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98 NOV 12 PM 12:15  
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TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 12 1998

Thanks,  
Jeff

no conflict  
w/ F94-2999  
same officers  
& address

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98 NOV 12 AM 11:30

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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 3. Appl'd For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 10, 1998 5. Perpetual  
(Date of incorporation) (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:

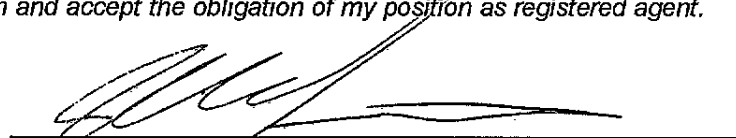
Name: C T Corporation System

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. *St. R. Grinstead*  
(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.**

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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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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