

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004554

1. Entity Name

PRODUCE AMERICA POMPANO, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90072 008 ***150.00

Principal Place of Business

Mailing Address

15305 DALLAS PKWY, STE 1010
DALLAS TX 75248

15305 DALLAS PKWY, STE 1010
DALLAS TX 75248

2. Principal Place of Business

3. Mailing Address

1255 W. ATLANTIC BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

C-7

City & State

City & State

POMPANO BEACH, FL

ADDISON TX

Zip

Country

Zip

Country

33069

USA

75001

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME WILLIAMS, MIKE
STREET ADDRESS 744 LA GUARDIA, STE B
CITY-ST-ZIP SALINAS CA

TITLE V ☒ Delete
NAME BROWN, LARRY
STREET ADDRESS 744 LA GUARDIA, STE B
CITY-ST-ZIP SALINAS CA

TITLE STD ☐ Delete
NAME STURGEON, BRIAN
STREET ADDRESS 15305 DALLAS PKWY, STE 1010
CITY-ST-ZIP DALLAS TX

TITLE CD ☐ Delete
NAME PARKER, MITT
STREET ADDRESS 15305 DALLAS PKWY, STE 1010
CITY-ST-ZIP DALLAS TX

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME F. DOUGLAS OLSEN
STREET ADDRESS 744 LA GUARDIA, STE B
CITY-ST-ZIP SALINAS CA 93905

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ADDISON TX 75001

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ADDISON TX 75001

TITLE ☐ Change ☒ Addition
NAME S BERNADETTE Kruk
STREET ADDRESS 15305 DALLAS PKWY, STE 1010
CITY-ST-ZIP ADDISON TX 75001

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Bernadette Kruk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/00
Date

972-392-8100
Daytime Phone #

CR2E034 (3/99)