

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004554

1. Entity Name

PRODUCE AMERICA POMPANO, INC.

**FILED**  
**Apr 17, 2001 8:00 am**  
**Secretary of State**

04-17-2001 90167 013 \*\*\*150.00

Principal Place of Business

Mailing Address

1255 W. ATLANTIC BLVD.  
POMPANO BEACH FL 33069

15305 DALLAS PKWY. STE 1010  
DALLAS TX 75248

C0046788



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1390 Enclave Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
Houston, TX

4. FEI Number 77-0455370

Applied For

Not Applicable

Zip

Country

Zip

Country

77077-2099

USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

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, 2001 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  
NAME PD  
STREET ADDRESS WILLIAMS, MIKE  
CITY-ST-ZIP 744 LA GUARDIA, STE B  
SALINAS CA ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
See attached list.

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

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 06 2001

Date

Daytime Phone #

CR2E034 (10/00)

## Produce America, Inc.

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	Henry P. Jolly	744 LaGuardar St. ste. B Salinas, CA 93905
	Vice President and Secretary	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway Houston TX 77077
	Vice President	Doug Olson	744 LaGuardar St. ste. B Salinas, CA 93905
	Secretary	Robert Gordon	1390 Enclave Parkway Houston TX 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
	Assistant Secretary	Kent R. Berke	1390 Enclave Parkway Houston TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway Houston TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway Houston TX 77077

DIRECTORS:	NAME	MAILING ADDRESS
	Kent R. Berke	1390 Enclave Parkway Houston TX 77077
	Thomas E. Lankford	1390 Enclave Parkway Houston TX 77077
	Mitt Parker	1390 Enclave Parkway Houston TX 77077

Attachment <sup>1000</sup> # F 99000004554  
 C0046788