

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90104 026 \*\*\*150.00

**DOCUMENT # F99000004554**

1. Entity Name

**PRODUCE AMERICA POMPANO, INC.**

Principal Place of Business

**1255 W. ATLANTIC BLVD.  
POMPANO BEACH FL 33069**

Mailing Address

**1390 ENCLAVE PARKWAY  
HOUSTON TX 77077-2099**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**77-0455370**

Applied For

Not Applicable

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, 2002 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 **D** ☒ Delete  
NAME **LANKFORD, THOMAS E**  
STREET ADDRESS **1390 ENCLAVE PARKWAY**  
CITY-ST-ZIP **HOUSTON TX 77077**

TITLE ☐ Change ☐ Addition  
NAME **Please see attached list.**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **BERKE, KENT R**  
STREET ADDRESS **1390 ENCLAVE PARKWAY**  
CITY-ST-ZIP **HOUSTON TX 77077**

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

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

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

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

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

TITLE **P** ☐ Delete  
NAME **JOLLY, HENRY P**  
STREET ADDRESS **744 LAGUARDAR ST STE B**  
CITY-ST-ZIP **SALINAS CA 93905**

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

TITLE **AT** ☐ Delete  
NAME **OATES, KATHY**  
STREET ADDRESS **1390 ENCLAVE PKWY**  
CITY-ST-ZIP **HOUSTON TX 77077**

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 a address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Connie S. Brooks**

Date

**04/03/02**

Daytime Phone #

**281-584-1390**

CR2E034 (9/01)

Attachment  
#F99000004554/68332E

FEIN: 77-0455370

**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
Secretary	Web Crunk	1390 Enclave Parkway Houston TX 77077
Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
Vice President & 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**

Director	Kent R. Berke	1390 Enclave Parkway Houston TX 77077
Director	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077