## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Aug 15, 2002 8:00 am Secretary of State **DOCUMENT#** P01000017573 1. Entity Name 08-15-2002 90045 013 \*\*\*550 00 VIVID PRODUCE U.S.A., INC. Principal Place of Business Mailing Address 014589 600 NE SPANISH TRAIL 600 NE SPANISH TRAIL **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable - Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEFKOWITZ, DENNIS S Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD NW STE 120 **BOCA RATON FL 33432** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ₽**7**D ☐ Addition MOYER, PAUL NAME NAME MOYER, Paul S. 600 NE SPANISH TRAIL STREET ADDRESS STREET ADDRESS 3570 John Street **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP <u> Vineland Station, Ontario</u> TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE VP/SZT/D ☐ Change ★★★ddition NAME NAME JOHNSTON, David STREET ADDRESS STREET ADDRESS 18A McTaque Street CITY-ST-ZIP CITY-ST-ZIP <u>Guelph, Ontario, Canada N1H2A6</u> ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 truster employeed 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 attachme

CITY-ST-ZIP

REQUIBATIO JOHNSTON/VP/T/O

CITY-ST-ZIP

**FILED**