

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 146827

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: DAYTONA BEACH COLD STORAGE CO.

## Current Principal Place of Business:

3100 S RIDGEWOOD AVE.  
UNIT 100  
DAYTONA BEACH, FL 32119 US

## Current Mailing Address:

3100 S RIDGEWOOD AVE.  
UNIT 100  
DAYTONA BEACH, FL 32119 US

FEI Number: 59-0554323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

3100 S RIDGEWOOD AVE.  
UNIT 100  
SOUTH DAYTONA, FL 32119 US

## New Mailing Address:

3100 S RIDGEWOOD AVE.  
UNIT 100  
SOUTH DAYTONA, FL 32119 US

## Name and Address of Current Registered Agent:

SACKS, LEONARD M  
240 N SEGRAVE AVE  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

SACKS, LEONARD M  
3100 S RIDGEWOOD AVE., UNIT 100  
SOUTH DAYTONA, FL 32119 US

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: \_\_\_\_\_

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SACKS, DAVID M,  
Address: 240 N SEAGRAVE  
City-St-Zip: DAYTONA BCH, FL 32014,

Title: CEO ( ) Delete  
Name: SACKS, LEONARD M,  
Address: 240 N SEAGRAVE  
City-St-Zip: DAYTONA BCH, FL 32014,

Title: VP ( ) Delete  
Name: SACKS, EVELYN  
Address: 240 N SEGRAVE AVE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP ( ) Delete  
Name: MOTZEL, STEPHEN F.,  
Address: 240 N SEGRAVE AVE  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SACKS, DAVID M,  
Address: 3100 S RIDGEWOOD AVE, UNIT 100  
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: CEO (X) Change ( ) Addition  
Name: SACKS, LEONARD M,  
Address: 3100 S RIDGEWOOD AVE., UNIT 100  
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP (X) Change ( ) Addition  
Name: SACKS, EVELYN  
Address: 3100 S RIDGEWOOD AVE., UNIT 100  
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP (X) Change ( ) Addition  
Name: MOTZEL, STEPHEN F.,  
Address: 3100 S RIDGEWOOD AVE., UNIT 100  
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD SACKS

CEO

04/09/2007

Electronic Signature of Signing Officer or Director

Date