FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 JUL 24 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **.V41061** **(5)**

1. Corporate Name

POMPANO COLD STORAGE, INC.

Principal Place of Business

1258 HAMMONVILLE RD
POMPANO BEACH FL 33069

Mailing Address

2628 S.W. 9TH STREET
POMPANO BEACH FL 33062
US

DO NOT WRITE IN THIS SPACE

Pompano Cold Storage, Inc

3. Date Incorporated or Qualified: 06/04/1992

3a. Date of Last Report: 04/15/1994

2. Principal Place of Business

21 1258 Hammonville Rd

Suite, Apt. #, etc.

22 Pompano Beach

City & State

23 33062 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27 FL

City & State

28

24 25 29 30

4. FEI Number: 65-0341971

Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under F.S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SIMONCINI, ROBERT
2628 S.E. 9TH STREET
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: Robert Simoncini 4-18-95

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
	SIMONCINI, ROBERT	2628 SE 9 ST.	POMPANO BEACH FL
D	HEARNE, WILLIAM	2628 SE 9 ST.	POMPANO BEACH FL
D	PIEDIMONTE, ANTHONY	2628 SE 9 ST.	POMPANO BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

400001547934
-07/27/95--01073--017
****200.00 ****200.00

7/31/95

14. I hereby certify that the information supplied with this report is accurate, complete and does not qualify for the exemptions stated in Section 607.0505(1), Florida Statutes. I further certify that the amount indicated on the annual report or supplemental annual report is true and correct and that my signature shall have the same effect as if made under oath. That I am familiar with the provisions of Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or any attachment with an address.

SIGNATURE: Robert Simoncini 4-18-95 946-7466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Simoncini

0426002 FP