

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 146827

FILED
Mar 12, 2013
Secretary of State
CC0184469895

Entity Name: DAYTONA BEACH COLD STORAGE CO.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-0554323

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SACKS, DAVID M
Address 3100 S RIDGEWOOD AVE, UNIT 100
City-State-Zip: SOUTH DAYTONA FL 32119

Title CEO
Name SACKS, LEONARD M
Address 3100 S RIDGEWOOD AVE., UNIT 100
City-State-Zip: SOUTH DAYTONA FL 32119

Title VP
Name SACKS, EVELYN
Address 3100 S RIDGEWOOD AVE., UNIT 100
City-State-Zip: SOUTH DAYTONA FL 32119

Title VP
Name MOTZEL, STEPHEN F.
Address 3100 S RIDGEWOOD AVE., UNIT 100
City-State-Zip: SOUTH DAYTONA FL 32119

I hereby 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 all other like empowered.

SIGNATURE: LEONARD SACKS

CEO

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date