

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 ()

Name and Address of Current Registered Agent:

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

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 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 SEAGRAVE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: MOTZEL, STEPHEN F.,
Address: 240 N SEAGRAVE 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