

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90033 031 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 275516

1. Corporation Name
SEABOARD COLD STORAGE, INC.

Principal Place of Business
 110 SOUTH 11TH STREET
 P. O. BOX 798
 TAMPA FL 33601

Mailing Address
 110 SOUTH 11TH STREET
 P. O. BOX 798
 TAMPA FL 33601



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
11/07/1963

4. FEI Number
59-1030417 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Elector Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
JEREMY E. GLUCKMAN
707 N FRANKLIN ST
9TH FLOOR
TAMPA FL 33602

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 607.0502 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOT Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GREENBAUM, ELIJAH M	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	110 SOUTH 11TH STREET	1.2 NAME	
STREET ADDRESS	TAMPA, FL 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S MINNER, ROBERT L	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	110 SO. 11TH ST.	2.2 NAME	
STREET ADDRESS	TAMPA FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TDV GREENBAUM, LOIS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	110 S 11TH ST	3.2 NAME	
STREET ADDRESS	TAMPA, FL 00000	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TD GREENBAUM, LOIS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	110 S 11TH ST	4.2 NAME	
STREET ADDRESS	TAMPA, FL 00000	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D GREENBAUM, TOBA	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	110 S 11TH ST	5.2 NAME	
STREET ADDRESS	TAMPA, FL 00000	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D KOGOD, SANDRA	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	110 S. 11TH ST.	6.2 NAME	
STREET ADDRESS	TAMPA FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Robert L. Minner* **ROBERT L. MINNER** 4-16-99 813-229-7951
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)