2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM **DOCOMENT # 275516** 1. Entity Name **Secretary of State** SEABOARD COLD STORAGE, INC. Principal Place of Business Mailing Address 110 SOUTH 11TH STREET 110 SOUTH 11TH STREET P. O. BOX 798 TAMPA FL 33601 P. O. BOX 798 TAMPA FL 33601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1030417 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEREMY E. GLUCKMAN Street Address (P.O. Box Number is Not Acceptable) 707 N FRANKLIN ST 9TH FLOOR **TAMPA FL 33602** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 YITI F TIBLE Delete ☐ Change Addition NAME GREENBAUM, ELLIOT M NAME U00000016354 STREET ADDRESS 110 SOUTH 11TH STREET STREET ADDRESS 01/28/04-80052-002 150.00 CITY-ST-ZIP TAMPA, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MINNER, ROBERT L NAME STREET ADDRESS 110 SQ, 11TH ST. STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE TDV ☐ Delete TITLE ☐ Change Addition NAME GREENBAUM, LOIS MAME STREET ADDRESS 110 S 11TH ST STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 00000** CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GREENBAUM, TOBA NAME STREET ADDRESS 110 S 11TH ST STREET ADDRESS TAMPA, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change KOGOD, SANDRA NAME NAME 110 S. 11TH ST. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP

FILED

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

D