2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2005 08:00 AM **DOCUMENT # 275516** Secretary of State 1. Entity Name 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1030417 Not Applicable Zip 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 Name JEREMY E. GLUCKMAN Street Address (P.O. Box Number is Not Acceptable) 707 N FRANKLIN ST 9TH FLOOR TAMPA FL 33602 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE hite ☐ Change Addition Delete NAME GREENBAUM, ELLIOT M STREET ADDRESS 110 SOUTH 11TH STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 CITY-\$1-7IP TITLE Delete HILF ☐ Change ☐ Addition U00000195651 MINNER, ROBERT L NAME NAME 01/26/05-80037-007 150.00 STREET ADDRESS 110 SO. 11TH ST. STREET ADDRESS CITY-ST-ZIP TAMPA FL CHTY-ST-7IF DELE Delete ☐ Change THEF Addition NAME GREENBAUM, LOIS STREET ADDRESS 110 S 11TH ST STREET AUDRESS CITY ST-ZIP TAMPA, FL 00000 CHY-ST-ZIP TITLE ☐ Defete MUF Change ☐ Addition NAME GREENBAUM, TOBA NAME 110 S 11TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 C:TY-ST-ZIP DHE Defete HUF☐ Change ☐ Addition KOGOD, SANDRA NAME MARAE 110 S. 11TH ST. STREET ADDRESS STREET ADDRESS TAMPA FL CITY ST-ZIP CITY-ST-7/E HILL DRF ☐ Change Addition 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP

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: Most ROBERT L. MINNEY 1-18-05 819-229-7951