

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275516

FILED
Mar 30, 2011
Secretary of State

Entity Name: SEABOARD COLD STORAGE, INC.

Current Principal Place of Business:

5601 N ANDERSON RD
TAMPA, FL 33614

New Principal Place of Business:

5601 ANDERSON RD
TAMPA, FL 33614

Current Mailing Address:

PO BOX 798
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-1030417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEREMY E. GLUCKMAN
707 N FRANKLIN ST
9TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENBAUM, ELLIOT M
Address: 5601 N. ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: S
Name: MINNER, ROBERT L
Address: 5601 N. ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: TDV
Name: GREENBAUM, LOIS
Address: 5601 N. ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: D
Name: GREENBAUM, TOBA
Address: 5601 N. ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: D
Name: KOGOD, SANDRA
Address: 5601 N. ANDERSON RD
City-St-Zip: TAMPA, FL 33614

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: ROBERT L. MINNER

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date