FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 376786 (0)

BAY COLD STORAGE, INC.

223 E BEACH DR
% WILLIAM T COOK
PANAMA CITY FL 32401-3116
US

223 E BEACH DRIVE
PANAMA CITY FL 32401
US

3. Date Incorporated	3a. Date of Last Report
02/08/1971	05/01/1994
4. FEI Number: 59-1323239	Applied For / Not Applicable
5. Certificate of Status Desired [ ]	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ]	$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

FARRELL, SAMUEL A.
180 DERBY WOODS DR.
LYNN HAVEN FL 32444

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. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

Field	Officer
TITLE	P
NAME	FARRELL, SAMUEL A
STREET ADDRESS	180 DERBY WOOD
CITY-ST-ZIP	LYNN HAVEN FL
TITLE	S
NAME	FARRELL, L CHERYL
STREET ADDRESS	180 DERBY WOOD
CITY-ST-ZIP	LYNN HAVEN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-5-95 904-769-7648

0020634 CP