

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462616

FILED
Jan 26, 2004
Secretary of State

Entity Name: B & G REFRIGERATION COMPANY, INC.

Current Principal Place of Business:

3230 KLINE RD
JAX, FL 32246 US

New Principal Place of Business:

3230 KLINE RD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

3230 KLINE RD
JAX, FL 32246 US

New Mailing Address:

3230 KLINE RD
JACKSONVILLE, FL 32246 US

FEI Number: 59-1559294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, CARL
320 E ADAMS STR
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, ROBERT L.,
Address: 14726 PLUMOSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: TD () Delete
Name: GOMEZ, GWYNNETH
Address: 14726 PLUMOSA DR
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Delete
Name: BARGER, PATRICK
Address: 12459 GATELY ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARGER, PATRICK T
Address: 12459 GATELY ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHAI (X) Change () Addition
Name: GOMEZ, ROBERT L CHAIRMA
Address: 14726 PLUMOSA DR.
City-St-Zip: JACKSONVILLE, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PATRICK T. BARGER

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date