

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 462616

Entity Name: B & G REFRIGERATION COMPANY, INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

3230 KLINE RD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

3230 KLINE RD
JACKSONVILLE, FL 32246 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARGER, PATRICK T
Address: 14402 MARINA SAN PABLO ROAD #805
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD (X) Delete
Name: COLEMAN, GWYNNETH G
Address: 2447 RIDGE WILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

09/29/2008

Electronic Signature of Signing Officer or Director

Date