2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 550453 FILED FIFE REFRIGERATION, INC. Jul 11, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 106 PERRY AVE., S.E. 106 PERRY AVE., S.E. FT. WALTON BCH, FL 32548 FT. WALTON BCH, FL 32548 CR2E034 (11/05) 07082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1782598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIFE, DEE L. DO NOT WRITE 106 PERRY AVE. S.E. FT. WALTON BCH, FL IN THIS SPACE 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. H000000954334 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) 07/11/08-80009-008 150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. П Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS PD TITLE NAME FIFE, DEE L STREET ADDRESS 106 PERRY AVE SE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 STD TITLE NAME FIFE, FREDA J. STREET ADDRESS 106 PERRY AVENUE S.E. CITY-ST-7IP FT. WALTON BCH, FL TITLE FIFE, DALE K NAME STREET ADDRESS 106 PERRY AVE SE DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IP