

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 657313 (3)			
1. Corporation Name INDUSTRIAL COLD STORAGE, INC.			
Principal Place of Business 2625 WEST 5TH STREET JACKSONVILLE FL 32203		Mailing Address 2625 WEST 5TH STREET JACKSONVILLE FL 32254-2086	
2. Principal Place of Business 21 2625 WEST 5TH STREET Suite, Apt. #, etc.		2a. Mailing Address 26 2625 WEST 5TH STREET Suite, Apt. #, etc.	
22 City & State 23 JACKSONVILLE FL		27 City & State	
24 32254 25		28 Zip Country	
29 30		3. Date Incorporated or Qualified 02/21/1980	
3a. Date of Last Report 04/02/1996		4. FEI Number 59-2002492	
5. Certificate of Status Desired <input type="checkbox"/>		8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent SPENCER, CARLTON H 1814 INDUSTRIAL BLVD. JACKSONVILLE FL 32254		10. Name and Address of New Registered Agent 81 Name SPENCE, CARLTON H 82 Street Address (P.O. Box Number is Not Acceptable) 1814 INDUSTRIAL BLVD 83 84 City JACKSONVILLE FL 85 Zip Code 32254	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am filing with this statement my acceptance of the terms of Section 607.0505, Florida Statutes. SIGNATURE: <i>Carlton H Spence</i> DATE: 3-18-97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME ST SPENCE, RUBY H 2625 W. 5TH ST JACKSONVILLE, FL 00000 1.2 CITY-ST-ZIP CD SPENCE, CARLTON H 2625 W 5TH ST JACKSONVILLE, FL 00000 1.3 CITY-ST-ZIP PD SPENCE, JEFFREY C. 2625 W 5TH ST JACKSONVILLE FL 1.4 CITY-ST-ZIP		1.1 TITLE NAME S SPENCE, RUBY H 2625 WEST 5TH STREET JACKSONVILLE, FL 32254 1.2 CITY-ST-ZIP 2.1 TITLE NAME C/O SPENCE, CARLTON H 2625 WEST 5TH STREET JACKSONVILLE FL 32254 2.2 CITY-ST-ZIP 3.1 TITLE NAME P/O SPENCE, JEFFREY C. 2625 WEST 5TH STREET JACKSONVILLE, FL 32254 3.2 CITY-ST-ZIP 4.1 TITLE NAME 4.2 CITY-ST-ZIP 5.1 TITLE NAME 5.2 CITY-ST-ZIP 6.1 TITLE NAME 6.2 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>Carlton H Spence</i>		3-17-97 786-8038	



CR2E034 (9/96)