## FILED Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90346 023 \*\*\*150.00

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1. Entity Name

INDUSTRIAL COLD STORAGE, INC.



Principal Place of Business Mailing Address 2625 WEST 5TH STREET PO BOX 41064 JACKSONVILLE FL 32254 JACKSONVILLE FL 32203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2002492 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPENCE, CARLTON H. Street Address (P.O. Box Number is Not Acceptable) 1814 INDUSTRIAL BLVD. JACKSONVILLE FL 32254 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00  $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition SPENCE, RUBY H NAME NAME STREET ADORESS 2625 WEST 5TH STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32254 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition SPENCE, CARLTON H NAME SPENCE, CARLTON H NAME 2625 W. 5th STREET STREET ADORESS 2625 WEST 5TH STREET STREET ADDRESS JACKSONVILLE, FL 32254 JACKSONVILLE FL 32254 CITY-ST-7IP CITY-ST-ZIP PD ☐ Delete TITLE X Change ■ Addition TITLE NAME SPENCE, JEFFREY C. NAME SPENCE, JEFFREY C. 2625 W. 5th STREET STREET ADDRESS STREET ADDRESS 2625 WEST 5TH STREET JACKSONVILLE, FL 32254 CITY-ST-ZIP JACKSONVILLE FL 32254 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME BROWN, TERRY STREET ADDRESS STREET ADDRESS 2625 W. 5th STREET CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL ☐ Delete TITLE ☐ Change X Addition GIER, MARK 2625 W. 5th STREET NAME NAME STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32254 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 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 propowered.

SIGNATURE: CONSTITUTE AND THE DAME OF SIGNING OFFICER

4/15/03

904/286-8035 Daytime Phone # CRZE034 (10/