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Mar 05 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 # 826257 (8)

1. Corporation Name
UNITED STATES COLD STORAGE, INC.

Principal Place of Business

100 DOBBS LN., STE. 102
P.O. BOX 5480
CHERRY HILL NJ 08034-6998

Mailing Address

100 DOBBS LN., STE. 102
P.O. BOX 5480
CHERRY HILL NJ 08034-5460



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/28/1971

3a. Date of Last Report

02/20/1996

4. FEI Number

11-1618557

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type for printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BRIDGMAN, T.C.	
STREET ADDRESS	100 DOBBS LANE, SUITE 102	
CITY - ST - ZIP	CHERRY HILL NJ	
TITLE	D	☐ DELETE
NAME	SCOTT, E.J. R.	
STREET ADDRESS	8 SPRING ST.	
CITY - ST - ZIP	SYDNEY 2000 AUSTRALIA	
TITLE	D	☐ DELETE
NAME	SPOONER, JAMES SIR	
STREET ADDRESS	SWIRE HOUSE, 59 BUCKINGHAM GATE	
CITY - ST - ZIP	LONDON SW1E 6AJ EN	
TITLE	V	☐ DELETE
NAME	SLAMON, J	
STREET ADDRESS	2 CLARKS GAP COURT	
CITY - ST - ZIP	MEDFORD NJ	
TITLE	S	☐ DELETE
NAME	WRIGHT, DONALD J.	
STREET ADDRESS	727 CORNWALLIS DRIVE	
CITY - ST - ZIP	MT. LAUREL NJ	
TITLE	T	☐ DELETE
NAME	OMINSKY, B	
STREET ADDRESS	53 BROADACRE DRIVE	
CITY - ST - ZIP	MT LAUREL NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald J. Wright

609/354-8181

Date

Daytime Phone #

CR2E034 (9/96)

Corporation Annual Report

1997

(Continued)

Line 6:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City & State</u>
7.	D Roberts, P.J.	Swire House, 59 Buckingham Gate	London, SW1E 6AJ England