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FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 08034-6998

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
05/28/1971

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRIDGMAN, T.C.
STREET ADDRESS 100 DOBBS LANE, SUITE 102
CITY-ST-ZIP CHERRY HILL NJ

TITLE D
NAME SCOTT, E.J. R.
STREET ADDRESS 8 SPRING ST.
CITY-ST-ZIP SYDNEY 2000 AUSTRALIA

TITLE D
NAME SPOONER, JAMES SIR
STREET ADDRESS SWIRE HOUSE, 59 BUCKINGHAM GATE
CITY-ST-ZIP LONDON SW1E 6AJ EN

TITLE V
NAME SLAMON, J
STREET ADDRESS 2 CLARKS GAP COURT
CITY-ST-ZIP MEDFORD NJ

TITLE S
NAME WRIGHT, DONALD J.
STREET ADDRESS 727 CORNWALLIS DRIVE
CITY-ST-ZIP MT. LAUREL NJ

TITLE T
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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

Donald J. Wright

3/27/98

109-354-8181

CP2E034 (10/97)