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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State
04-06-1999 90043 001 ***150.00

DOCUMENT # 826257

1. Corporation Name
UNITED STATES COLD STORAGE, INC.

Principal Place of Business	Mailing Address
100 DOBBS LN..STE.102 P.O.BOX 5460 CHERRY HILL NJ 08034-6998	100 DOBBS LN..STE.102 P.O.BOX 5460 CHERRY HILL NJ 08034-6998

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualifed: 05/28/1971

4. FEI Number: 11-1618557 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	BRIDGMAN, T.C.		1.2 NAME	Harlan,Dave	
STREET ADDRESS	100 DOBBS LANE, SUITE 102		1.3 STREET ADDRESS	100 Dobbs Ln., Suite 102	
CITY-ST-ZIP	CHERRY HILL NJ		1.4 CITY-ST-ZIP	Cherry Hill, NJ 08034	
TITLE	D	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	SCOTT, E.J. R.		2.2 NAME	Fitzpatrick,Patrick W.	
STREET ADDRESS	SWIRE HOUSE, 59 BUCKINGHAM GATE		2.3 STREET ADDRESS	PO Box 2067, 2003 S. Cherry Avenue	
CITY-ST-ZIP	LONDON SW		2.4 CITY-ST-ZIP	Fresno, CA 93721	
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SPOONER, JAMES SIR		3.2 NAME		
STREET ADDRESS	SWIRE HOUSE, 59 BUCKINGHAM GATE		3.3 STREET ADDRESS		
CITY-ST-ZIP	LONDON SWIE 6AJ EN		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE	VD	☒ Change ☐ Addition
NAME	SLAMON, J		4. 2 NAME	Slamon, James	
STREET ADDRESS	2 CLARKS GAP COURT		4.3 STREET ADDRESS	100 Dobbs Ln., Suite 102	
CITY-ST-ZIP	MEDFORD NJ		4.4 CITY-ST-ZIP	Cherry Hill, NJ 08034	
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WRIGHT, DONALD J.		5.2 NAME		
STREET ADDRESS	727 CORNWALLIS DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	MT. LAUREL NJ		5.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	OMINSKY, B		6.2 NAME		
STREET ADDRESS	53 BROADACRE DRIVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	MT LAUREL NJ		6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: Donald J Wright REQUIRED Donald J Wright 4/2/99 (609) 354-8181
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #