FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State **DOCUMENT #** 826257 1. Entity Name 05-27-2002 90329 010 ***150 00 UNITED STATES COLD STORAGE, INC. Mailing Address Principal Place of Business 100 DOBBS LN 100 DOBBS LN STE 102 ŠTE 102. CHERRY HILL NJ 08034 CHERRY HILL NJ 08034 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 11-1618557 Not Applicable City & State \$8.75 Additional Country 5. Certificate of Status Desired Zip Country Fee Required Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PI ANTATION FL 33324 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. (9/01)☐ Addition K) Change 11. TITLE DC □ Delete TITI F NAME CR2E034 (Bridgman, T. C. BRIDGMAN, T.C. NAME STREET ADDRESS Swire House, 59 Buckingham Gate SWIRE HOUSE 59 BUCKINGHAM GATE STREET ADDRESS CITY-ST-ZIP London England SW1E 6AJ LONDON ENGLAND EN CITY-ST-ZIP hange ☐ Addition TITLE ■ Delete TITLE NAME SCOTT, E.J. R. NAME STREET ADDRESS SWIRE HOUSE, 59 BUCKINGHAM GATE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON SW Change TITLE ☐ Delete TITLE D Spooner__Sir_James___ NAME SPOONER JAMES SIR ____ NAMÉ Swire House, 59 Buckingham Gate STREET ADDRESS SWIRE HOUSE, 59 BUCKINGHAM GATE STREET ADDRESS London England SW1E 6ÅJ CITY-ST-ZIP CITY-ST-ZIP LONDON SWIE 6AJ EN ☐ Addition Change TITLE ☐ Delete TITLE Slamon, J NAME NAME SLAMON, J 100 Dobbs Lane, Suite 102 STREET ADDRESS 2 CLARKS GAP COURT STREET ADDRESS Cherry Hill, NJ 08034 CITY-ST-ZIP CITY-ST-ZIP MEDFORD NJ Addition ☐ Change TITLE ☐ Delete TITLE NAME WRIGHT, DONALD J. NAME STREET ADDRESS 727 CORNWALLIS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. LAUREL NJ ☐ Addition ☐ Change TITLE ☐ Delete

13. Thereby 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 Interest certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

OMINSKY, B

53 BROADACRE DRIVE

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ADDITIONAL OFFICERS

P, D

Harlan, D. M. 100 Dobbs Lane, Suite 102, Cherry Hill, NJ, 08034

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Stirling, D Swire House, 59 Buckingham Gate London England SWIE 6AJ

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Roberts, P. J. Swire House, 59 Buckingham Gate London England SWIE 6AJ

D

Fitzpatrick, P. W. 2003 South Cherry Ave., PO Box 2067 Fresno, CA 93718

Hachment - # 826257 # 826257 700041