

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90140 040 ***150.00

DOCUMENT # 826257

1. Entity Name
UNITED STATES COLD STORAGE, INC.



Principal Place of Business

**100 DOBBS LN
STE 102
CHERRY HILL, NJ 08034**

Mailing Address

**100 DOBBS LN
STE 102
CHERRY HILL, NJ 08034**

DO NOT WRITE IN THIS SPACE



02242005 No Chg-P CR2E034 (10/03)

4. FEI Number
11-1618557

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

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IN THIS SPACE**

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BRIDGMAN, T.C. SWIRE HOUSE 59 BUCKINGHAM GATE LONDON ENGLAND, EN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARLAN, D.M. 100 DOBBS LANE STE 102 CHERRY HILL, NJ 08034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STIRLING, D. SWIRE HOUSE, 59 BUCKINGHAM GATE LONDON SWIE 6AJ, EN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SLAMON, J 100 DOBBS LANE STE 102 CHERRY HILL, NJ 08034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WRIGHT, DONALD J. 727 CORNWALLIS DRIVE MT. LAUREL, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OMINSKY, B 53 BROADACRE DRIVE MT LAUREL, NJ

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IN THIS SPACE**

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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD J. Wright

Date

Daytime Phone #

4/14/2005 856-354-8181

ATTACHMENT 40066511
#826257

C:\COGS FILES\Annual Corporate Reports\Florida Uniform Business Report 2005.xls\USCS Directors
4/13/05 3:57 PM

**2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)
ADDITIONAL DIRECTORS AND OFFICERS - 2004**

ADDITIONAL DIRECTORS FOR UNITED STATES COLD STORAGE, INC.

P. J. Roberts	Swire House, 59 Buckingham Gate, London, SW1E 6AJ England
M. Swire	9F, N. Tower, Cathay Pacific City, 8 Scenic Rd., Hong Kong Int'l. Airport, Lantau, Hong Kong
J. Slosar	33/F Dorset House, Taikoo Place, 979 King's Rd., Quarry Bay, Hong Kong

ADDITIONAL OFFICERS FOR UNITED STATES COLD STORAGE, INC.

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