2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

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

04-26-2005 90140 040 ***150.00



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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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			gistered 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. S5.00 May Be Added to Fees		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BRIDGMAN, T.C. SWIRE HOUSE 59 BUCKINGHAM GA LONDON ENGLAND, EN	TE				
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			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SLAMON, J 100 DOBBS LANE STE 102 CHERRY HILL, NJ 08034					
TITLE NAMÉ STREET ADORESS CITY+ST-ZIP	S WRIGHT, DONALD J. 727 CORNWALLIS DRIVE MT. LAUREL, NJ					
TITLE NAME STREET ADDRESS	T OMINSKY, B 53 BROADACRE DRIVE					
CITY-ST-ZIP	MT LAUREL, NJ					
12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information						

12. I nereby certify that the information supplied with this taing does not quality 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 auteonometric with an address, with all other like empowered.

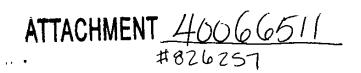
SIGNATURE¹

TURE AND TYPED OF PRINTED NAME OF SIGNENG OFFICER OR DIRE

DONALD J. WRIGHT

4/14/2005

Daytime Phone #



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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, SWIE 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