2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

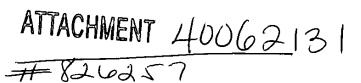
Apr 25, 2006 8:00 am Secretary of State **DOCUMENT #826257** 04-25-2006 90114 004 ***150.00 1. Entity Name UNITED STATES COLD STORAGE, INC. Principal Place of Business Mailing Address 40065193 100 DOBBS LN 100 DOBBS LN STF 102 STE 102 CHERRY HILL, NJ 08034 CHERRY HILL, NJ 08034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Cha-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 11-1618557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DC. Delete MLE ☐ Change Addition TITLE JAMES HUGHES-HALLET BRIDGMAN, T.C. NAME NAME SWIREHOUSE 59 BUCKINGHAM GATE STREET ADDRESS SWIRE HOUSE 59 BUCKINGHAM GATE STREET ADDRESS LONDON ENGLAND, EN CITY-ST-ZIP CITY-ST-ZIP LONDON SWIE GAT ENGLAND TILE TITLE PΠ ☐ Delete ☐ Change ☐ Addition HARLAN, D.M. NAME NAME 100 DOBBS LANE STE 102 STREET ADDRESS STREET ADDRESS CHERRY HILL, NJ 08034 CITY-ST-ZIP CITY-ST-ZIP □ Delete TILE ☐ Change ☐ Addition STIRLING, D. NAME NAME STREET ADDRESS SWIRE HOUSE, 59 BUCKINGHAM GATE STREET ADDRESS CITY-ST-ZIP LONDON SWIE 6AJ, EN CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE VD TITLE SLAMON, J NAME NAME 100 DOBBS LANE STE 102 STREET ADDRESS STREET ADDRESS CHERRY HILL, NJ 08034 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TILE ☐ Change ☐ Addition TITLE NAME WRIGHT, DONALD J. NAME 727 CORNWALLIS DRIVE STREET ADDRESS STREET ADDRESS MT. LAUREL, NJ CITY-ST-7IP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE TITLE OMINSKY, B NAME NAME STREET ADDRESS 53 BROADACRE DRIVE STREET ADDRESS CITY-ST-ZIP MT LAUREL, NJ CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

DONALD I. WRIGHT

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

856-354-8181



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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

Fitzpatrick, P. W.

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