

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90114 004 ***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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BRIDGMAN, T.C. SWIRE HOUSE 59 BUCKINGHAM GATE LONDON ENGLAND, EN ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC JAMES HUGHES-HALLET SWIRE HOUSE 59 BUCKINGHAM GATE LONDON SWIE 6AJ ENGLAND ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARLAN, D.M. 100 DOBBS LANE STE 102 CHERRY HILL, NJ 08034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STIRLING, D. SWIRE HOUSE, 59 BUCKINGHAM GATE LONDON SWIE 6AJ, EN ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SLAMON, J 100 DOBBS LANE STE 102 CHERRY HILL, NJ 08034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WRIGHT, DONALD J. 727 CORNWALLIS DRIVE MT. LAUREL, NJ ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OMINSKY, B 53 BROADACRE DRIVE MT LAUREL, NJ ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  DONALD J. WRIGHT	Date: 4/7/2006 Daytime Phone #: 856-354-8181

ATTACHMENT 40062131
826257

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4/7/06 12:05 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
Fitzpatrick, P. W.	2003 South Cherry Ave., PO Box 2067, Fresno, CA 93718