2007 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 May 09, 2007 8:00 am Secretary of State

05-09-2007 90106 005 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 11-1618557

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

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

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	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title to	applicable, (NOTE: Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HUGHES-HALLET, JAMES 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 D STIRLING, D. SWIRE HOUSE, 59 BUCKINGHAM GATE LONDON SWIE 6AJ, EN				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SLAMON, J 100 DOBBS LANE STE 102 CHERRY HILL, NJ 08034			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WRIGHT, DONALD J. 727 CORNWALLIS DRIVE MT. LAUREL. NJ				

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:

NAME STREET ADDRESS OMINSKY, B

53 BROADACRE DRIVE MT LAUREL, NJ

ATTACHMENT 40109446

siness Report 2007 visit ISCS Directors # 82625

M:\COGS FILES\Annual Corporate Reports\Florida Uniform Business Report 2007.xls]USCS Directors 4/25/07 9:01 AM

2007 FOR PROFIT CORPORATION ANNUAL REPORT ADDITIONAL DIRECTORS AND OFFICERS - 2007

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