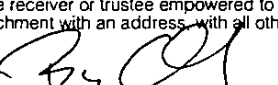


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90363 050 ***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	
2. Principal Place of Business - No P.O. Box # 201 LAUREL ROAD Suite, Apt. #, etc. Suite 400, Four Echelon PLAZA City & State Voorhees, NJ Zip 08043 Country USA		3. Mailing Address 201 LAUREL ROAD Suite, Apt. #, etc. Suite 400, Four Echelon PLAZA City & State Voorhees, NJ Zip 08043 Country USA	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HUGHES-HALLET, JAMES SWIRE HOUSE 59 BUCKINGHAM GATE LONDON ENGLAND, EN ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	AD HARLAN, D.M. 201 LAUREL ROAD, Four Echelon PLAZA Voorhees, NJ 08043 ☒ 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	V/D SLAMON, J 201 LAUREL ROAD, Four Echelon PLAZA Voorhees, NJ 08043 ☒ 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	V WRIGHT, DONALD J. 201 LAUREL ROAD, Four Echelon PLAZA Voorhees, NJ 08043 ☒ 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	T/S OMINSKY, B. 201 LAUREL ROAD, Four Echelon PLAZA Voorhees, NJ 08043 ☐ 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: 		BARRY OMINSKY 4/22/08 856-354-8181	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

40085441

#826257

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4/23/08 9:07 AM

2008 FOR PROFIT CORPORATION ANNUAL REPORT
ADDITIONAL DIRECTORS AND OFFICERS - 2008

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. Siosar	33/F Dorset House, Taikoo Place, 979 King's Rd., Quarry Bay, Hong Kong
Fitzpatrick, P. W.	2525 East North Avenue, Fresno, CA 93725