

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826257

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNITED STATES COLD STORAGE, INC.

Current Principal Place of Business:

201 LAUREL RD
STE 400, FOUR ECHELON PLAZA
VOORHEES, NJ 08043 US

New Principal Place of Business:

Current Mailing Address:

201 LAUREL RD
STE 400, FOUR ECHELON PLAZA
VOORHEES, NJ 08043 US

New Mailing Address:

FEI Number: 11-1618557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HUGHES-HALLET, JAMES
Address: SWIRE HOUSE 59 BUCKINGHAM GATE
City-St-Zip: LONDON ENGLAND, EN

Title: PD () Delete
Name: HARLAN, D.M.
Address: 201 LAUREL RD, FOUR ECHELON PLAZA
City-St-Zip: VOORHEES, NJ 08043

Title: VD () Delete
Name: SLAMON, J
Address: 201 LAUREL RD, FOUR ECHELON PLAZA
City-St-Zip: VOORHEES, NJ 08043

Title: V () Delete
Name: WRIGHT, DONALD J.
Address: 201 LAUREL RD, FOUR ECHELON PLAZA
City-St-Zip: VOORHEES, NJ 08043

Title: T/S () Delete
Name: OMINSKY, B
Address: 201 LAUREL RD, FOUR ECHELON PLAZA
City-St-Zip: VOORHEES, NJ 08043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: ALDERFER, LARRY ASISSEC
Address: 201 LAUREL RD, FOUR ECHELON PLAZA
City-St-Zip: VOORHEES, NJ 08043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FITZPATRICK, PATRICK DIR.
Address: 2525 EAST NORTH AVENUE
City-St-Zip: FRESNO, CA 93725 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY OMINSKY

T/S

04/27/2009

Electronic Signature of Signing Officer or Director

Date