

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90278 034 ***150.00

0616566 AT

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **11-1618557**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 BRIDGMAN, T.C. SWIRE HOUSE 59 BUCKINGHAM GATE LONDON ENGLAND EN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SCOTT, E.J. R. SWIRE HOUSE, 59 BUCKINGHAM GATE LONDON SW	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPOONER, JAMES SIR SWIRE HOUSE, 59 BUCKINGHAM GATE LONDON SWIE 6AJ EN	☒ Delete
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	S WRIGHT, DONALD J. 727 CORNWALLIS DRIVE MT. LAUREL NJ	☐ Delete
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Director HARLAN, D.M. 100 DOBBS LANE, Suite 102 CHERRY HILL, NJ 08034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director SZIRLING, D. Swire House, 59 Buckingham Gate LONDON, ENGLAND SWIE 6AJ	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 exemption stated in Section 119.07(3)(i), 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: _____

SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APRIL 25, 2003 856-354-8181

CR2E034 (10/02)

Attachment

90125317

#826257

C:\COGS FILES\Annual Corporate Reports\Florida Uniform Business Report 2002.xls\Florida

**2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)
ADDITIONAL OFFICERS - 2003**

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Roberts, P. J.
Swire House, 59 Buckingham Gate
London England SW1E 6AJ

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