2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2007 08:00 AN DOCUMENT #F34708 **Secretary of State** THERMO KING OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 2733 PICKETTVILLE RD 2733 PICKETTVILLE RD JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 US CR2E034 (11/05) 01122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2085172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, HELEN DO NOT WRITE 107 WHISPERING WOODS DR ORANGE PARK, FL 32073 IN THIS SPACE 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) Sometime, typed or printed name of registered agent and trip if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DÞ. TITLE 1/000000588630 NAME WILSON, KENNETH 01/16/07-80060-020 150.00 STREET ADDRESS 107 WHISPERING WOODS DR ORANGE PARK, FL 32073 CITY-ST-ZIP VPDS WILSON, KENT 8. MAME 453 SPRINGBROOK DR STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 declared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: >