FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000002317 (5)**

1. Corporate Name
PACKAGED ICE, INC.

Principal Place of Business
342 TOWN & COUNTRY VILLAGE
HOUSTON TX 77024

Mailing Address
342 TOWN & COUNTRY VILLAGE
HOUSTON TX 77024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 05/05/1994
3a. Date of Last Report: N/A

2. Principal Place of Business
21 8572 KATY FREEWAY
Suite, Apt. #, etc.
22 SUITE 101
City & State
23 HOUSTON, TEXAS
Zip 24 77024 Country 25 USA

2a. Mailing Address
26 P.O. BOX 79233
Suite, Apt. #, etc.
27
City & State
28 HOUSTON, TEXAS
Zip 29 77279 Country 30 USA

4. FEI Number: 76-0316492 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. For corporations that may be eligible for credits under S. 199.202, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	TITLE	☒ Change ☐ Addition
NAME	STUART, JAMES F	NAME	
STREET ADDRESS	342 TOWN & COUNTRY VILLAGE	STREET ADDRESS	8572 KATY FREEWAY, SUITE 101
CITY, ST, ZIP	HOUSTON TX 77024	CITY, ST, ZIP	HOUSTON, TEXAS 77024
TITLE	V	TITLE	☒ Change ☐ Addition
NAME	STAZO, JACK	NAME	
STREET ADDRESS	342 TOWN & COUNTRY VILLAGE	STREET ADDRESS	8572 KATY FREEWAY, SUITE 101
CITY, ST, ZIP	HOUSTON TX 77024	CITY, ST, ZIP	HOUSTON, TEXAS 77024
TITLE	V	TITLE	☒ Change ☐ Addition
NAME	BUTCHER, ALLEN	NAME	
STREET ADDRESS	342 TOWN & COUNTRY VILLAGE	STREET ADDRESS	8572 KATY FREEWAY, SUITE 101
CITY, ST, ZIP	HOUSTON TX 77024	CITY, ST, ZIP	HOUSTON, TEXAS 77024
TITLE	V	TITLE	D ☒ Change ☐ Addition
NAME	GORMAN, JAMES	NAME	LEWIS, A. J.
STREET ADDRESS	342 TOWN & COUNTRY VILLAGE	STREET ADDRESS	8572 KATY FREEWAY, SUITE 101
CITY, ST, ZIP	HOUSTON TX 77024	CITY, ST, ZIP	HOUSTON, TEXAS 77024
TITLE	D	TITLE	☒ Change ☐ Addition
NAME	ROSENBERG, STEVEN P	NAME	
STREET ADDRESS	342 TOWN & COUNTRY VILLAGE	STREET ADDRESS	8572 KATY FREEWAY, SUITE 101
CITY, ST, ZIP	HOUSTON TX 77024	CITY, ST, ZIP	HOUSTON, TEXAS 77024
TITLE	D	TITLE	☒ Change ☐ Addition
NAME	SMITH, JAMES	NAME	DELETE
STREET ADDRESS	342 TOWN & COUNTRY VILLAGE	STREET ADDRESS	
CITY, ST, ZIP	HOUSTON TX 77024	CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this report, including any and all changes, is true and accurate, to the extent required, for the corporation stated in Section 607.0505, Florida Statutes. I further certify that this corporation is not in the annual report or supplemental annual report of a foreign corporation and that my corporation shall have the same legal office or principal place of business as shown in this report. I am an officer or director of the corporation or the owner of the business entity to which the report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or is the owner of the business entity.

SIGNATURE: James F. Stuart — 5-1-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0472708 FP