

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002317 (5)

1. Corporation Name

PACKAGED ICE, INC.



Principal Place of Business

8572 KATY FREEWAY
101
HOUSTON TX 77024
US

Mailing Address

P.O. BOX 78233
HOUSTON TX 77279
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 PO Box 55829

27 Suite, Apt. #, etc

28 Houston, TX

29 77255-2829 30 USA

3. Date Incorporated or Qualified

05/05/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

76-0316492

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

□ Yes

X No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Signature typed or printed name of registered agent for the corporation

Agent Registered Agent's Name and Address (Not for Filing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME STUART, JAMES F
STREET ADDRESS 8572 KATY FREEWAY, STE 101
CITY-ST-ZIP HOUSTON TX

□ DELETE

1.1 TITLE PRESIDENT, DIRECTOR
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP HOUSTON, TX 77024

X Change

□ Addition

TITLE V
NAME STAZO, JACK
STREET ADDRESS 8572 KATY FREEMAN, STE 101
CITY-ST-ZIP HOUSTON TX

□ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP HOUSTON, TX 77024

X Change

□ Addition

TITLE V
NAME BUTCHER, ALLEN
STREET ADDRESS 8572 KATY FREEMAN, STE 101
CITY-ST-ZIP HOUSTON TX

□ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP HOUSTON, TX 77024

X Change

□ Addition

TITLE D
NAME LEWIS, A. J.
STREET ADDRESS 8572 FREEMAN, STE 101
CITY-ST-ZIP HOUSTON TX

□ DELETE

4.1 TITLE ASST SEC, DIRECTOR
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP HOUSTON, TX 77024

X Change

□ Addition

TITLE D
NAME ROSENBERG, STEVEN P
STREET ADDRESS 8572 KATY FREEMAN, STE. 101
CITY-ST-ZIP HOUSTON TX

□ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP HOUSTON, TX 77024

X Change

□ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

6.1 TITLE ASST SEC, COMPTROLLER
6.2 NAME DIANA F RICE
6.3 STREET ADDRESS 8572 KATY FREEWAY, #101
6.4 CITY-ST-ZIP HOUSTON, TX 77024

□ Change

X Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIANA F RICE ASST SECRETARY

4/30/96

Date

(713) 464-9384

Daytime Phone #

CR2E034 (12/95)