

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JAN 21 AM 11:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F94000002317

1. Corporation Name

PACKAGED ICE INC

Principal Place of Business

Mailing Address

8572 Katy Freeway
Suite 101
Houston, TX 77024

PO Box 55829
Houston, TX 77279-
5829

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

5/5/94

5/1/95

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

☐ Yes ☒ No

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
officer 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, concurring with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(If not typed, sign over this statement and attach to the filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

11 TITLE ☐ Change ☐ Addition

NAME See attached

12 NAME

STREET ADDRESS

13 STREET ADDRESS

CITY, ST, ZIP

14 CITY, ST, ZIP

800002066128--B

TITLE ☐ DELETE

21 TITLE

-01/23/97-01036-008

NAME

22 NAME

****165.00 ****165.00

STREET ADDRESS

23 STREET ADDRESS

CITY, ST, ZIP

24 CITY, ST, ZIP

TITLE ☐ DELETE

31 TITLE

☐ Change ☐ Addition

NAME

32 NAME

STREET ADDRESS

33 STREET ADDRESS

CITY, ST, ZIP

34 CITY, ST, ZIP

TITLE ☐ DELETE

41 TITLE

☐ Change ☐ Addition

NAME

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY, ST, ZIP

44 CITY, ST, ZIP

TITLE ☐ DELETE

51 TITLE

☐ Change ☐ Addition

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY, ST, ZIP

54 CITY, ST, ZIP

TITLE ☐ DELETE

61 TITLE

☐ Change ☐ Addition

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY, ST, ZIP

64 CITY, ST, ZIP

14. I declare under penalty of perjury 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 contained 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 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DORNA F. RICE ASST SECRETARY

1/20/97

013464-9385

File

Daytime Phone #

CR2E034 (9/96)

2 / 2

**Attachment to the
1997 Profit Corporation Annual Report:
State of Florida**

PACKAGED ICE, INC.

January 20, 1997

12. Officers:

| | |
|-----------------|---|
| James F. Stuart | President, Chief Executive Officer, Secretary and Treasurer |
| Allen Butcher | Vice President |
| Michael Busch | Vice President |
| Jack Stazo | Vice President and Assistant Secretary |
| Diana Rice | Controller and Assistant Secretary |
| A.J. Lewis, III | Assistant Secretary |

Directors:

James F. Stuart
A.J. Lewis, III
Steven P. Rosenberg
Richard A. Coonrod
Stephen R. Sefton

Address for all Officers and Directors: 8572 Katy Fwy, Suite 101, Houston, TX 77024