

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

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

FILED

98 APR 28 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F940000 02317

1. Corporation Name

PACKAGED ICE, INC.

Principal Place of Business

8572 KATY FREEWAY, #101

HOUSTON, TX 77024

Mailing Address

8572 KATY FREEWAY, #101

HOUSTON TX 77024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/90

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

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 Number is Not Acceptable)

83

84 City

080802511638

-05/05/98--01113--022

3113 Zip Code158.75

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 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SEE ATTACHMENT 1 ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: James F. Stewart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/98

713-464-9385

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Packaged Ice, Inc.
List of Officers and Directors
For the year ended 12/31/97

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Director</u>
James F. Stuart	CEO/Chairman	8572 Katy Freeway, #101 Houston, TX 77024	X
A.J. Lewis III	COO/President Controller/Treasurer Secretary	8572 Katy Freeway, #101 Houston, TX 77024	X
James C. Hazlewood	CFO	8572 Katy Freeway, #101 Houston, TX 77024	
H.D. Wiginton	Vice President - Marketing	8572 Katy Freeway, #101 Houston, TX 77024	
Michael Busch	Vice President	8572 Katy Freeway, #101 Houston, TX 77024	
Jack Stazo	Vice President Asst. Secretary	8572 Katy Freeway, #101 Houston, TX 77024	
Steven P. Rosenberg	Vice Chairman	8572 Katy Freeway, #101 Houston, TX 77024	X
Richard A. Coonrod	Director	8572 Katy Freeway, #101 Houston, TX 77024	X
Robert G. Miller	Director	8572 Katy Freeway, #101 Houston, TX 77024	X
Rod J. Sands	Director	8572 Katy Freeway, #101 Houston, TX 77024	X
Stephen R. Sefton	Director	8572 Katy Freeway, #101 Houston, TX 77024	X