2005 FOR PROFIT-CORPORATION

FILED Apr 04, 2005 08:00 AM

ANNUAL REPURI					Secretary of State			
DOCUMENT # F9400005955 1. Entity Name NATIONAL COLD STORAGE, INC.					Se	cretary	y of State	
2826 EAST (SUITE 300	De of Business OAKLAND PÄRK BLVD. DALE, FL 33306 US	Mailing Address 2826 EAST OAKLAND PARK BL SUITE 300 FT LAUDERDALE, FL 33306	.VD. US					
C	OO NOT WRITE		CE	01172009 4. FEI Num 65-05	5 No Chg-P	CR2E034 (
	6. Name and Address of Current Re	gistered Agent					-	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				IN	NOT W	PACE		
	e named entity submits this statement for the tions of registered agent.		·		ooth, in the State of Flo		ar with, and accept	
	Signature, typed or printed name of registered agent and	itle if applicable (NOTE, Registered	d Agent signature r	equired when reinstating)	* 15	. DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			ocing	\$5.00 May Be Added to Fees	H00000; 04/04/05-6		150.00	
10.	OFFICERS AND DIF	RECTORS	Į .					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BIEGER JR., GILBERT L 2826 EAST OAKLAND PARK BLVD FT LAUDERDALE, FL	., SUITE 300	 					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ROJAS, MARCO A 2826 EAST OAKLAND BLVD., SUITE 300 FT LAUDERDALE, FL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVY, FRED L SS 2826 EAST ÖÄKLAND BLVD., SUITE 300 FT LAUDERDÄLE, FL			DC	NOT W	RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			And the second s	<u> </u>	THIS SF			

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: DOUBL Bush DAUID R. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAUID R. BURKE