

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002287

Entity Name: AMERICOLD REALTY, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

10 GLENLAKE PKY STE 800
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

10 GLENLAKE PKY STE 800
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2380139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, STEVE
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: WHITE, RUSSELL B
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: UVA, KENNETH
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: CEO (X) Delete
Name: SCHNUG, GEORGE A
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: PCFO (X) Delete
Name: RIDER, NEAL
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: EVP (X) Delete
Name: BAILEY, BILL
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHNUG, GEORGE A
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: COO (X) Change () Addition
Name: RIDER, NEAL
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: CFO (X) Change () Addition
Name: HUTCHISON, RONALD
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD HUTCHISON/BY TONY PRINCE

CFO

04/03/2008

Electronic Signature of Signing Officer or Director

Date