## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000002287

Entity Name: AMERICOLD REALTY, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 GLENLAKE PKY STE 800 ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

10 GLENLAKE PKY STE 800 ATLANTA, GA 30328

FEI Number: 58-2380139 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: OPDEWEEGH, JOS Address: 10 GLENLAKE PKY STE 800 City-St-Zip: ATLANTA, GA 30328

Title: COO

Name: RIDER, NEAL

Address: 10 GLENLAKE PKY STE 800 City-St-Zip: ATLANTA, GA 30328

Title: CFO

Name: HUTCHISON, RONALD
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

I hereby 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 all other like empowered.

SIGNATURE: TONY L PRINCE DIR 02/17/2011