

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J34542

FILED
Jul 15, 2009
Secretary of State**Entity Name:** COOL CARE, INC.**Current Principal Place of Business:**ATTN: GAIL WHITE
ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US**New Principal Place of Business:****Current Mailing Address:**ATTN: GAIL WHITE
ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US**New Mailing Address:****FEI Number:** 59-2726546**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JEFFREY
Address: ATTN: GAIL WHITE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: V () Delete
Name: SANJEEV
Address: ATTN: GAIL WHITE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: V () Delete
Name: BETH
Address: ATTN: GAIL WHITE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: D () Delete
Name: C. MICHAEL
Address: ATTN: GAIL WHITE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: D () Delete
Name: DAVID
Address: ATTN: GAIL WHITE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: P () Delete
Name: DE RIGGI, RAY J
Address: ATTN: GAIL WHITE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CONNER, JEFFREY
Address: ATTN: GAIL WHITE, ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: V (X) Change () Addition
Name: TANDON, SANJEEV
Address: ATTN: GAIL WHITE, ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: V (X) Change () Addition
Name: POTILLO, BETH
Address: ATTN: GAIL WHITE, ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: D (X) Change () Addition
Name: CARTER, C. MICHAEL
Address: ATTN: GAIL WHITE, ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: D (X) Change () Addition
Name: DELORENZO, DAVID
Address: ATTN: GAIL WHITE, ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: P (X) Change () Addition
Name: DE RIGGI, RAY J
Address: ATTN: GAIL WHITE, ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

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: BETH POTILLO

V

07/15/2009

Electronic Signature of Signing Officer or Director

Date