

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34542

FILED
Feb 05, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: P
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 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: JEFFREY CONNER

V

02/05/2010

Electronic Signature of Signing Officer or Director

Date