

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34542

Entity Name: COOL CARE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

ATTN: GAIL WHITE
ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US

New Principal Place of Business:

ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US

Current Mailing Address:

ATTN: GAIL WHITE
ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US

New Mailing Address:

ATTN: LEGAL DEP'T.
ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US

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: SECY
Name: CONNER, JEFFREY B
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: CFO
Name: TESORIERO, JOSEPH S
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: TRSR
Name: POTILLO, BETH
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

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

Title: DIR
Name: DELORENZO, DAVID A
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: PRES
Name: CAVALLERO, MICHAEL J
Address: 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 B. CONNER

SECY

04/22/2011

Electronic Signature of Signing Officer or Director

Date