2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 02, 2003 8:00 am Secretary of State DOCUMENT # J39104 04-02-2003 90103 047 ***158.75 1. Entity Name IFCO SYSTEMS GEORGIA, INC. Principal Place of Business Mailing Address TAAAAAAA 6829 FLINTLOCK ROAD 6829 FLINTLOCK ROAD HOUSTON TX 77040 HOUSTON TX 77040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2854834 Not Applicable Zíp Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS President Buddy Ross Change Addition Delete TITLE TITLE NAME NAME DALICANDRO, GAYLE STREET ADDRESS STREET ADDRESS 2300 W 13TH ST 6829 Flintlock Rd, Houston TX 77040 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60608 TITLE Delete TITLE VΡ NAME NAME HACHTMAN, MIKE STREET ADDRESS STREET ADDRESS 6829 FLINTLOCK ROAD CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77040** Delete -TITLE -Tata F NAME NAME DALICANDRO, GAYLE STREET ADDRESS STREET ADDRESS 2300 W 13TH ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60608 M Delete TITLE Change ☐ Addition TITLE NAME NAME PEARLMAN, ELLIOT S STREET ADDRESS STREET ADDRESS 6191 JONES AVE CITY-ST-ZIP CITY-ST-ZIP ZELLWOOD FL 32798 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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SIGNATURE

changed, or on an attachment with an address, with all other like empowered