

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90080 010 ***150.00

DOCUMENT # J68614 1. Entity Name PORT OF MIAMI COLD STORAGE, INC.					
Principal Place of Business 1470 PORT BLVD. DODGE ISLAND MIAMI, FL 33132			Mailing Address 1470 PORT BLVD. DODGE ISLAND MIAMI, FL 33132		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 9000 West 67th Street Suite, Apt. #, etc.			
City & State Merriam, KS		City & State Merriam, KS		4. FEI Number 04-2998708	
Zip 66202		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LYNCH, JOHN 8050 NW 79TH AVENUE MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 8001 NW 79th Avenue	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRESKY, HARRY H. 822 BOYLSTON ST., STE. 301 CHESTNUT HILL, MA 02467		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRECHEISEN, BRUCE 8050 NW 79 AVENUE MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 8001 NW 79th Avenue	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BECKER, DAVID 9000 W. 67TH ST. MERRIAM, KS 66202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT STEER, ROBERT L 9000W 67TH ST MERRIAM, KS 66201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUTON, MARSHALL L ONE POST OFFICE SQUARE BOSTON, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition David Becker 9000 West 67th Street Merriam, KS 66202	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Robert Steer Vice President 4/7/05 (913)626-3800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					