2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # J71404 04-29-2005 90264 040 ***150.00 1. Entity Name BEAVER STREET FREEZER, INC. Principal Place of Business Mailing Address 14010011 1741 W. BEAVER ST. P.O. BOX 41430 JACKSONVILLE, FL 32209 US JACKSONVILLE, FL 32203-1430 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2805689 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRISCH, HANS 1745 W. BEAVER STREET JACKSONVILLE, FL 32209 TACKSOMVILLE 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 4 FILE NOW!!! FEE IS \$150/00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DVAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRISCH, HANS NAME NAME STREET ADDRESS 1741 W BEAVER ST. STREET ADDRESS CITY-ST-ZIE JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition EBERHARDT, EUGENE NAME 1741 W. BEAVER ST. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition EDWARDS, JEFF NAME NAME STREET ADORESS 1741 W. BEAVER ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition FRISCH, BENJAMIN P. NAME NAME STREET ADDRESS 1741 W. BEAVER ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FRISCH, KARL E NAME 1741 W BEAVER ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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 others like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED