

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78206

FILED  
Jun 17, 2011  
Secretary of State

**Entity Name:** SHAW'S COLD STORAGE COMPANY

**Current Principal Place of Business:**

821 VIRGINIA ST.  
JACKSONVILLE, FL 32208 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 28620.  
JACKSONVILLE, FL 32226 US

**New Mailing Address:**

**FEI Number:** 59-0844136

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAW, HOWARD J EXEC VP  
821 VIRGINIA ST.  
JACKSONVILLE, FL 32208 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:** D  
**Name:** SHAW, HOWARD J EXEC VP  
**Address:** 821 VIRGINIA ST.  
**City-St-Zip:** JACKSONVILLE, FL 32208 US

**Title:** D  
**Name:** SHAW, JOHN R VPT  
**Address:** 821 VIRGINIA ST.  
**City-St-Zip:** JACKSONVILLE, FL 32208 US

**Title:** D  
**Name:** PITMAN, SYLVIA S PRES  
**Address:** 821 VIRGINIA ST.  
**City-St-Zip:** JACKSONVILLE, FL 32208 US

**Title:** VPF  
**Name:** ZIMMERMAN, JOANNE T VPF  
**Address:** 821 VIRGINIA STREET  
**City-St-Zip:** JACKSONVILLE, FL 32208 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:** JOANNE T. ZIMMERMAN

VPF

06/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date