

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17500

FILED
Feb 04, 2009
Secretary of State

Entity Name: SEABOARD COLD STORAGE OF PLANT CITY, INC.

Current Principal Place of Business:

5601 N ANDERSON RD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 798
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-2877973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCKMAN, JEREMY E.
100 TWIGGS ST
SUITE 220
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENBAUM, ELLIOT M.,
Address: 5601 N. ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: VD () Delete
Name: GREENBAUM, LOIS,
Address: 5601 N ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: STD () Delete
Name: MINNER, ROBERT,
Address: 5601 N ANDERSON RD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MINNER

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02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date