2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012155

Entity Name: MANATEE COLD STORAGE FACILITY, LLC

FILED Jul 10, 2003 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

6129 NW 53 CIRCLE CORAL SPRIMGS, FL 33067

Current Mailing Address: New Mailing Address:

6129 NW 53 CIRCLE CORAL SPRIMGS, FL 33067

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FERGUSOM, MARTHA E
6129 NW 53 CIRCLE
CORAL SPRINGS, FL 33067 US
FERGUSON, MARTHA E
6129 NW 53 CIRCLE
CORAL SPRINGS, FL 33067

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: MARTHA E. FERGUSON 07/10/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: Name: FERGUSON, MARTHA E Address: 6129 NW 53 CIRCLE

City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTHA E. FERGUSON MGR 07/10/2003