

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063179

FILED
Mar 22, 2011
Secretary of State

Entity Name: ADAMS COLD STORAGE, LLC

Current Principal Place of Business:

145 LAKE MARIAM ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

701 MCKEAN STREET
AUBURNDALE, FL 33823

Current Mailing Address:

145 LAKE MARIAM ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

PO BOX 247
AUBURNDALE, FL 33823

FEI Number: 27-2884602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, BEN R JR.
145 LAKE MARIAM ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ADAMS, BEN R JR.
701 MCKEAN STREET
AUBURNDALE, FL 33823 US

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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAMS, BEN R JR.
Address: 145 LAKE MARIAM ROAD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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: BEN R ADAMS JR

MGR

03/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date