***2005 FOR PROFIT CORPORATION**

FILED Apr 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L78762 1. Entity Name GONZALEZ REFRIGERATION INC. Principal Place of Business Mailing Address 1361 SW 14TH ST 1361 SW 14TH ST MIAMI, FL 33145 MIAMI, FL 33145 US CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0196096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GONZALEZ, JOSE LUIS DO NOT WRITE 1361 SW 14TH ST MIAMI, FL 33145 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, JOSE LUIS NAME STREET ADDRESS 1361 SW 14 ST CITY-ST-ZIP MIAMI, FL 33145 TITLE #00000328021 04/25/05-80062-001 150.00 MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY+ST-ZIP

> Joses GONZAICL GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR