2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000915

Entity Name: REFRIGERATED EXPRESS L.C.

FILED May 17, 2010 Secretary of State

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

2194 HWY A1A SUITE 208 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2194 HWY A1A SUITE 208 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3400394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARKER, PATRICK 2194 HWY A1A SUITE 208 INDIAN HARBOUR BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARKER, PATRICK Address: 2194 HWY A1A, SUITE 208

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR

Name: BARKER, ROBYN

Address: 2194 HWY A1A, SUITE 208

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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 Statues.

SIGNATURE: PATRICK BARKER MGRM 05/17/2010