

FILED  
Jun 01, 2004 8:00 am  
Secretary of State

05-05-2004 90007 001 \*\*\*\*50.00

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| <b>DOCUMENT #</b> <u>M03000000667</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                    |                                                                                                                              |         |
| 1. Entity Name<br><u>PREFERRED FREEZER SERVICES OF MEDLEY, LLC</u>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                    |                                                                                                                              |         |
| Principal Place of Business<br><u>231 ELM STREET</u><br><u>PERTH AMBOY, NJ 08861</u>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                    | Mailing Address<br><u>231 ELM STREET</u><br><u>PERTH AMBOY, NJ 08861</u>                                                     |         |
| 2. Principal Place of Business<br>Suite, Apt., etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                    | 3. Mailing Address<br>Suite, Apt., etc.                                                                                      |         |
| City State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                    | City State                                                                                                                   |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Country                                                                                            | Zip                                                                                                                          | Country |
| 4. FBI Number<br><u>61-1437400</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                    | Applied For<br><input type="checkbox"/> Not Applicable                                                                       |         |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    | Chg-LLC CR2E083 (10/03)                                                                                                      |         |
| 6. Name and Address of Current Registered Agent<br><u>CORPORATION SERVICE COMPANY</u><br><u>2711 CENTERVILLE ROAD</u><br><u>SUITE 400</u><br><u>WILMINGTON, DE 19808</u>                                                                                                                                                                                                                                                                                                                                  |                                                                                                    | 7. Name and Address of New Registered Agent<br>Name<br>Street Address P.O. Box Number is Not Acceptable<br>City F L Zip Code |         |
| 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 <u>[Signature]</u> NOTE: Registered Agent signature is used when resigning. DATE <u>[Date]</u>                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    |                                                                                                                              |         |
| Make check payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                    |                                                                                                                              |         |
| 9. MANAGING MEMBERS MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                    |                                                                                                                              |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>GALLER, JOHN I - MANAGING MEMBER</u><br><u>30 HADLAND COURT</u><br><u>BRIDGEWATER, NJ 08807</u> | <input type="checkbox"/> Delete                                                                                              |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                              |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                              |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                              |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                              |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                              |         |
| 10. ADDITIONS CHANGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                    |                                                                                                                              |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |         |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. |                                                                                                    |                                                                                                                              |         |
| SIGNATURE <u>[Signature]</u> <u>Daniel Cow</u> <u>4/1/04</u><br>DATE                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                    |                                                                                                                              |         |