2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004910

Entity Name: PREFERRED FREEZER SERVICES OPERATING, LLC

FILED Apr 20, 2010 Secretary of State

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

360 AVENUE P 150 BAYWAY AVE. NEWARK, NJ 07105 3RD FL.

3RD FL. ELIZABETH, NJ 07202

Current Mailing Address: New Mailing Address:

150 BAYWAY AVE 3RD FL 150 BAYWAY AVE ELIZABETH, NJ 07202 3RD FL.

ELIZABETH, NJ 07202

FEI Number: 74-3062717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGR

Name: PREFERRED FREEZER SERVICES, LLC

Address: 150 BAYWAY AVE. City-St-Zip: ELIZABETH, NJ 07202

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: SAMUEL HENSLEY CFO 04/20/2010