2008 FOR PROFIT CORPORATION ANNUAL REPORT

02-04-2008 90056 030 ***150.00 DOCUMENT # P00000081767 DOANE'S REFRIGERATION, INC. 40017695 Principal Place of Business Mailing Address 5200 18TH AVENUE NORTH P.O. BOX 55368 ST. PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33732 2. Principal Place of Business - No P.O. Box.# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3211568 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINEBRENNER, J M 8950 DR. MARTÍN LUTHER KING ST. N Street Address (P.O. Box Number is Not Acceptable) 1384 - 54 th AVE NE **STE 130** SAINT PETERSBURG, FL 33702 City ST PETERSBURG 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 Synatrie, typod or protect some of transcend agent and tide if supplicable (HOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: 11. PTD ☐ Defete 7011.5 10018 ☐ Change ■ Addition DOANE, TIMOTHY L NAME STREET ADDRESS 5200 18TH AVENUE NORTH STREET AUDRESS CHY ST ZIP ST. PETERSBURG, FL 33710 CHY ST ZIP VD ☐ Delete 1011 ☐ Change ☐ Addition DOANE, WAITER A NAME NAME STREET ADDRESS 5200 18TH AVENUE NORTH STREET ADDRESS CHY-S1-ZIP ST. PETERSBURG, FL 33710 CHY ST AP HILL Delete 1111 6 Change Addition NAME DOANE, GAIL J NAMI 5200-18 AVE NORTH STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33710 CITY-S1-ZIP City-St ap THE ☐ Delete TITLE Change ☐ Addition NAMI. NAME STREET ADORESS STREET ANDRESS CITY ST-ZIP CHY-ST-ZIP THE Delete HILL Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete THE Change Addition | NAME NAME STREET ADDRESS STREET AUDPLISS CITY ST ZIP CIEY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 incise empowered to execute this report as required by Chapter 607, 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.

01/29/08

_GAIL DOANE

727/327-1256

Daytime Phone #

FILED Feb 04, 2008 8:00 am

Secretary of State