

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081767

FILED
Feb 17, 2010
Secretary of State

Entity Name: DOANE'S REFRIGERATION, INC.

Current Principal Place of Business:

5200 18TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55368
SAINT PETERSBURG, FL 33732

New Mailing Address:

P.O. BOX 55368
SAINT PETERSBURG, FL 33732 US

FEI Number: 59-3211568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, J M
1384-54TH AVE NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

CONSULT ONE INC
1384-54TH AVE NE
SAINT PETERSBURG, FL 33703 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: J M WINEBRENNER

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOANE, DOUGLAS
Address: 5200 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VD
Name: DOANE, WALTER A
Address: 5200 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: STD
Name: DOANE, GAIL J
Address: 5200-18 AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J M WINEBRENNER

RA

02/17/2010

Electronic Signature of Signing Officer or Director

Date