4/29

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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May 29, 2002 8:00 am Secretary of State P01000056692 DOCUMENT # 04-29-2002 90105 046 ***150.00 1. Entity Name DREW PARK COLD STORAGE, INC. Mailing Address Principal Place of Business 109 N. BRUSH ST., STE. 440 109 N. BRUSH ST., STE- 440 TAMPA FL 33602 TAMPA FL 33602 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOBBY, CLARKE G Street Address (P.O. Box Number is Not Acceptable) 109 N. BRUSH ST., STE. 440 TAMPA FL 33602 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and Site if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. (9/01) ☐ Addition ☐ Change TITLE Delete TITLE MATHEWS, CAROLYN C NAME NAME CR2E034 STREET ADDRESS 3317 W. MCKAY AVE. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY - ST-ZIF ☐ Addition Change ☐ Detete TITLE **VSD** NAME MATHEWS, RUSSELL P NAME STREET ADDRESS 4602 S. MATANZAS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 ☐ Addition TITLE - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: