2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00-AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000056692 1. Entity Name DREW PARK COLD STORAGE, INC. Principal Place of Business Mailing Address 109 N. BRUSH ST., STE. 440 109 N. BRUSH ST., STE. 440 TAMPA, FL 33602 TAMPA, FL 33602 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3724657 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOBBY, CLARKE G DO NOT WRITE 109 N. BRUSH ST., STE. 440 TAMPA, FL 33602 IN THIS SPACE 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 Signature, typed or printed name of registered agent and tide it applicable (NOTE, Registered Agent signature required when reinstaging 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MATHEWS, CAROLYN C NAME STREET ADDRESS 3317 W. MCKAY AVE. **TAMPA, FL 33609** CITY-ST-ZIP TITLE MATHEWS, RUSSELL P NAME STREET ADDRESS 4602 S. MATANZAS AVE. CITY-ST-ZIP **TAMPA, FL 33611** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04 827-748/ Dayson Dayson Phone #

FILED