

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051860

FILED
Apr 01, 2008
Secretary of State

Entity Name: INTERNATIONAL COLD STORAGE, INC.

Current Principal Place of Business:

75 NW 13TH AVENUE
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

75 NW 13TH AVENUE
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 01-0677849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHEL, JOEL J
3820 NW 83RD TERR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTHEL, JOEL J
Address: 3820 NW 83RD TERR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: MATRAS, MICHAEL
Address: 1947 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOEL J BARTHEL

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date