2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051860

Entity Name: INTERNATIONAL COLD STORAGE, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 NW 13TH AVENUE POMPANO BCH, FL 33069

Current Mailing Address: New Mailing Address:

75 NW 13TH AVENUE POMPANO BCH, FL 33069

FEI Number: 01-0677849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ili the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BARTHEL, JOEL J

 Address:
 3820 NW 83RD TERR.

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VD

 Name:
 MATRAS, MICHAEL

 Address:
 1947 SW 17TH ST.

 City-St-Zip:
 BOCA RATON, FL 33486

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: JOEL J BARTHEL PD 03/15/2011