

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 29, 2005  
Secretary of State**

DOCUMENT# P04000003137

Entity Name: ALLSTATE REFRIGERATED TRANSPORT, INC.

**Current Principal Place of Business:**

3600 S. STATE ROAD 7 [441]  
SUITE # 222  
MIRAMAR, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 55-2372  
MIAMI, FL 33055 US

**New Mailing Address:**

FEI Number: 30-0222712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MILLS, GLADSTONE S  
65 NE 213 STREET  
MIAMI, FL 33179 US

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

REID, CYNTHIA H PRES  
65 NE 213 STREET  
MIAMI, FL 33179 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: CYNTHIA H. REID      11/29/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: MILLS, GLADSTONE S  
Address: P.O. BOX 55-2372  
City-St-Zip: MIAMI, FL 33055 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: REID, CYNTHIA H PRES  
Address: P.O. BOX 55-2372  
City-St-Zip: MIAMI, FL 33055 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CYNTHIA H. REID      PRES      11/29/2005  
Electronic Signature of Signing Officer or Director      Date