

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131773

FILED
Jan 06, 2011
Secretary of State

Entity Name: SERVICE COLD STORAGE, INC.

Current Principal Place of Business:

3220 SOUTHWEST SECOND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3220 SOUTHWEST SECOND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-5872885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MICHAEL L
3220 SOUTHWEST SECOND AVENUE
FORT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIAHIFAR, BEHROOZ
Address: 3220 SOUTHWEST SECOND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VT
Name: WEBER, MICHAEL L
Address: 3220 SOUTHWEST SECOND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S
Name: FOWLER, LISA
Address: 3220 SOUTHWEST SECOND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MICHAEL WEBER

VT

01/06/2011

Electronic Signature of Signing Officer or Director

Date