2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P07000061514** 04-30-2008 90200 039 ***150.00 1. Entity Name TWISS COLD STORAGE, INC. Principal Place of Business Mailing Address 1501 LAKE AVE. S.E. 1501 LAKE AVE. S.E. 60034286 LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 04252008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TWISS, ERNEST P Street Address (P.O. Box Number is Not Acceptable) 1501 LAKE AVE. S.E. LARGO, FL 33771 City Zip Code 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ☐ Delete THILE Addition NAME TWISS, ERNEST P NAME STREET ADORESS STREET ADDRESS 1501 LAKE AVE. S.E. CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 P/3 TITLE ☐ Delete TITLE Change Change Addition DAMICO, RONALD R NAME NAME 1501 LAKE AVE. S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 Delete ☐ Change _ Addition TITLE TITLE TWI\$\$, KELLY A NASAF NAME STREET ADDRESS 1501 LAKE AVE. STREET ADDRESS LARGO, FL 33771 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Change DAMICO, PAMELA M NAME NAME STREET ADDRESS 1501 LAKE AVE. S.E. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

28/08

Daytime Phone #

☐ Change

■ Addition

FILED