

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006061

FILED
Jan 10, 2011
Secretary of State

Entity Name: NWF COLD STORAGE, INC.

Current Principal Place of Business:

720A SOUTH BARRACK ST.
BUILDING II
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

720A SOUTH BARRACK ST.
BUILDING II
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 26-4382276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, MICHAEL L
720A SOUTH BARRACK ST.
BUILDING II
PENSACOLA, FL 32502 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: D
Name: PATE, MICHAEL L
Address: 6520 ARD ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: CRISP, JOHN L
Address: 193 BASKET FACTORY DRIVE
City-St-Zip: AMERICUS, GA 31709

Title: D
Name: PATE, WILLIAM M
Address: 4792 MALLARD CREEK
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: CRISP, HENRY L
Address: 193 BASKET FACTORY DRIVE
City-St-Zip: AMERICUS, GA 31709

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 L. PATE

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date