2005 FOR PROFIT CORPORATION

May 04, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P93000073512 PREFERRED FREEZER SERVICES MIAMI, INC. Principal Place of Business Mailing Address 231 ELM STREET 2900 NW 75TH STREET PERTH AMBOY, NJ 08861 IIS MIAMI, FL 33147 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent LEVINE, ALLEN M DO NOT WRITE BECHER & POLRAHOFF, P.A. 3111 STIRLING ROAD IN THIS SPACE FORT LAUDERDALE, FL 33312 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GALIHER, JOHN J NAME 30 HOAGLAND COURT STREET ADDRESS CITY-ST-ZIP BRIDGEWATER, NJ 08807 U00000360668 05/05/05-80042-010 150.00 BILE GIACOPELLI, JOHN C NAME STREET ADDRESS 900 PALISADE AVE, APT. 2105 CITY-ST-ZIP BRIDGEWATER, NJ 08807 TITLE NAME GIACOPELLI, RICHARD J STREET ADDRESS 16 WOODLAND ROAD DO NOT WRITE CITY-ST-ZIP WOODCLIFF LAKE, NJ 07675 IN THIS SPACE SCOTT, JOSEPH T NAME 7 GREENWOOD ROAD STREET ADDRESS OLD TAPPAN, NJ 07675 CITY-SI-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: __

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED