

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092643

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARIBBEAN COLD STORAGE, INC.

Current Principal Place of Business:

1505 DENNIS STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

750 3RD STREET
SUITE 3
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

1505 DENNIS STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

750 3RD STREET
SUITE 3
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3283691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, JULIE E
1505 DENNIS ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ROBBINS, JULIE E
750 3RD STREET
SUITE 3
NEPTUNE BEACH, FL 32266 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBBINS, JULIE E
Address: 1505 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: V () Delete
Name: ROBBINS, PAUL V
Address: 1505 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBBINS, JULIE E
Address: 750 3RD STREET, SUITE 3
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: V (X) Change () Addition
Name: ROBBINS, PAUL V
Address: 750 3RD STREET, SUITE 3
City-St-Zip: NEPTUNE BEACH, FL 32266 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JULIE E ROBBINS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date