

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092643

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARIBBEAN COLD STORAGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

25 2D STREET SOUTH
JACKSONVILLE, FL 32250 US

Current Mailing Address:

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

New Mailing Address:

25 2D STREET SOUTH
JACKSONVILLE, FL 32250 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
750 3RD STREET
SUITE 3
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

ROBBINS, JULIE E
25 2D STREET SOUTH
JACKSONVILLE, FL 32250 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBBINS, JULIE E
Address: 25 2D STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: V
Name: ROBBINS, PAUL V
Address: 25 2D STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32250 US

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: JULIE E ROBBINS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date