

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 04, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000067856

1. Entity Name
COLD STORAGE HOLDINGS, INC.



Principal Place of Business
**2826 EAST OAKLAND PARK BLVD
300
FT LAUDERDALE, FL 33306 US**

Mailing Address
**2826 EAST OAKLAND PARK BLVD
STE 300
FORT LAUDERDALE, FL 33306 US**



01172005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0616144

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ROJAS, MARCO A
2826 EAST OAKLAND PARK BLVD
300
FORT LAUDERDALE, FL 33306**

**DO NOT WRITE
IN THIS SPACE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BIEGER, GILBERT 2826 E OAKLAND PARK BLVD, STE 300 FORT LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROJAS, MARCO A. 2826 E OAKLAND PARK BLVD, STE 300 FORT LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVY, FRED L. 2826 E OAKLAND PARK BLVD, STE 300 FORT LAUDERDALE, FL
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04/04/05-80080-001 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

David R. Burke **DAVID R. BURKE**

Date

Daytime Phone #

4-1-05 954-564-1928