2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2004 08:00 AM DOCUMENT # P96000097723 **Secretary of State** 1. Entity Name CONNORS REFRIGERATED TRANSPORT, INC. Principal Place of Business Mailing Address P.O. BOX 402 SEAGULL LANE SUWANNEE, FL 32692 SUWANNEE, FL 32692 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3415305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNORS, JANE H DO NOT WRITE SEAGULL LANE SUWANNEE, FL 32692 IN THIS SPACE 8. The above named entity submits this statement for the purcose 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, type dier printed name of registered agent and title if applicable. (NOTE, Registe ed Agent signature required who meinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME CONNORS, MICHAEL D SEAGULL LANE STREET ADDRESS CITY ST ZIP SUWANNEE, FL 32692 U000000101161 D TITLE 04/02/04-80002-002 tsn.nn CONNORS, JANE H NAME STREET ADDRESS SEAGIIII LANE CRTY-ST ZIP SUWANNEE, FL 32692 THILE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRTY ST ZIP TITLE NAME STREET ADDRESS COTY ST ZIP NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 turther certify that the information indicated on this report or supplemental reports 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 redever or trustee employered 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:

STREET ADDRESS CHY-ST ZIP

> Jane H. Connors SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

352542-8927