2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 05, 2007 08:00 AM **DOCUMENT # P96000097723 Secretary of State** CONNORS REFRIGERATED TRANSPORT, INC. Principal Place of Business Mailing Address P.O. BOX 402 40 SE 229TH STREET SUWANNEE, FL 32692 SUWANNEE, FL 32692 CR2E034 (11/05) 02022007 No Cha-P 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 34 SE 229TH STREET SUWANNEE, FL 32692 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONNORS, MICHAEL D NAME STREET ADDRESS 34 SE 229TH STREET CITY-ST-ZIP SUWANNEE, FL 32692 U00000621091 02/12/07-80003-004 150.00 CONNORS, JANE H NAME STREET ADDRESS 34 SE 229TH STREET SUWANNEE, FL 32692 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 writtran address, with all other like empowered.

SIGNATURE: <

CITY-ST-ZIP

NAME STREET ADDRESS

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