2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097723

FILED Apr 13, 2011 Secretary of State

Entity Name: CONNORS REFRIGERATED TRANSPORT, INC.

Current Principal Place of Business:

40 SE 229TH STREET
SUWANNEE, FL 32692

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

P.O. BOX 402 SUWANNEE, FL 32692

FEI Number: 59-3415305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNORS, JANE H 34 SE 229TH STREET SUWANNEE, FL 32692 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CONNORS, MICHAEL D

 Address:
 34 SE 229TH STREET

 City-St-Zip:
 SUWANNEE, FL 32692

Title:

 Name:
 CONNORS, JANE H

 Address:
 34 SE 229TH STREET

 City-St-Zip:
 SUWANNEE, FL 32692

Title: P

Name: CONNORS, MICHAEL D Address: 34 SE 229TH STREET City-St-Zip: SUWANNEE, FL 32692

Title: S

 Name:
 CONNORS, JANE H

 Address:
 34 SE 229TH STREET

 City-St-Zip:
 SUWANNEE, FL 32692

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: JANE H. CONNORS S 04/13/2011