2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 08:00 AM Secretary of State **DOCUMENT # P96000102769** 1. Entity Name SMITH REFRIGERATION, INC. Principal Place of Business Mailing Address 1737 SHERMAN AVENUE 1737 SHERMAN AVENUE PANAMA CITY, FL. 32405 PANAMA CITY, FL 32405 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SMITH, MACK DO NOT WRITE 1737 SHERMAN AVENUE PANAMA CITY, FL 32405 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, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATI. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees U000000931175 10. OFFICERS AND DIRECTORS DOP U5/22/U8-8U004-012 150.00 TITLE NAME SMITH, MACK 1737 SHERMAN AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL SMITH, WILLIAM NAME STREET ADDRESS 1737 SHERMAN AVE CITY-ST-ZIP PANAMA CITY, FL. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 with an address, with all other like superwived.

SIGNATURE: 1

CITY-ST-ZIP

MACK Sm. H. PROSID

Snith, President 4/21/08 850-785-6060

FILED