

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039026

FILED
Jan 06, 2011
Secretary of State

Entity Name: COLD BAG, INC.

Current Principal Place of Business:

13058 GORE ROAD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7628
OXNARD, CA 93031

New Mailing Address:

FEI Number: 59-3444016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 S. ALEXANDER ST., STE. 1
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DOUD, DERRICK
Address: 1284 W. MAIN ST
City-St-Zip: SANTA MARIA, CA 93458

Title: PTD
Name: BORCHARD, JAMES A
Address: 2601 CAMINO DEL SOL
City-St-Zip: OXNARD, CA 93030

Title: D
Name: GRESSER, JACK
Address: 521 E. MAIN ST
City-St-Zip: SANTA MARIA, CA 93454

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: JAMES A BORCHARD

PTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date