## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P98000020266

REFRIGERATED FACILITY CORP.

Principal Place of Business

2900 N.W. 75TH STREET

STE 208

MIAMI, FL 33147

Mailing Address

231 ELM STREET

PERTH AMBOY, NJ 08861

FILED
May 04, 2005 08:00 AM
Secretary of State



## DO NOT WRITE IN THIS SPACE

02152005 No Chg-P CR2

CR2E034 (10/03)

4. FEI Number 65-0819800 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BREIT, RICHARD H 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312

## DO NOT WRITE IN THIS SPACE

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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 Signature, typed or printed name of registered agent and title # applicable. (NOTE Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campa  Trust Fund Con				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GALIHER, JOHN J 30 HOAGLAND COURT BRIDGEWATER, NJ 08807				<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIACOPELLI, JOHN C 900 PALISADES AVE APT #2105 FORT LEE, NJ 07024				05/05/05-80042-009 150.00
NAME STREET ADDRESS CITY-ST-ZIP	D GIACOPELLI, RICHARD J 16 WOODLAND ROAD WOODCLIFF LAKE, NJ 07675		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, JOSEPH T 7 GREENWOOD RD. OLD TAPPAN, NJ 07675				
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 regulred 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: \_

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-05

Daytime Phone #