

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020266

FILED
Aug 09, 2010
Secretary of State

Entity Name: REFRIGERATED FACILITY CORP.

Current Principal Place of Business:

2900 N.W. 75TH STREET
STE 208
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

360 AVENUE P
3RD FLOOR
NEWARK, NJ 07105

New Mailing Address:

FEI Number: 65-0819800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: P
Name: GALIHER, JOHN J
Address: 30 HOAGLAND COURT
City-St-Zip: BRIDGEWATER, NJ 08807

Title: D
Name: GIACOPELLI, JOHN C
Address: 900 PALISADES AVE APT #2105
City-St-Zip: FORT LEE, NJ 07024

Title: D
Name: GIACOPELLI, RICHARD J
Address: 16 WOODLAND ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07675

Title: D
Name: SCOTT, JOSEPH T
Address: 7 GREENWOOD RD.
City-St-Zip: OLD TAPPAN, NJ 07675

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 D. RAY, ESQ.

ATTY

08/09/2010

Electronic Signature of Signing Officer or Director

Date