## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P98000020270**

1. Entity Name

REFRIGERATED FACILITY CORP. OF SOUTH FLORIDA



FILED Apr 24, 2007 08:00 Al Secretary of State

Principal Place of Business

2900 N.W. 75TH ST MIAMI, FL 33147 Mailing Address

360 AVENUE P 3RD FLOOR

NEWARK, NJ 07105



## DO NOT WRITE IN THIS SPACE

03292007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0819798 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(973) 820-4052

6. Name and Address of Current Registered Agent

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

SIGNATURE:

## DO NOT WRITE 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						
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees		JO May Be d to Fees		
10.	OFFICERS AND DIREC	TORS		5 5 8 4 4 1 5 Th	Section 1	[13] [14] [14] [14]
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIACOPELLI, JOHN C 900 PALISADES AVE., #2105 FORT LEE, NJ 07024					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIACOPELLI, RICHARD 16 WOODLAND ROAD WOODCLIFFLAKE ROAD, NJ 07675		P P P P P P P P P P P P P P P P P P P	DO NO	T WRIT	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			10000			
12. I hereby 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 empowered.						