

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000020270

FILED  
Oct 21, 2009  
Secretary of State

Entity Name: REFRIGERATED FACILITY CORP. OF SOUTH FLORIDA

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

360 AVENUE P  
3RD FLOOR  
NEWARK, NJ 07105

## New Mailing Address:

FEI Number: 65-0819798

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 LAUDEDALE, 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: JAMES D. RAY, ESQ.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALIHER, JOHN J  
Address: 30 HOAGLAND COURT  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: VP ( ) Delete  
Name: GIACOPELLI, JOHN C  
Address: 900 PALISADES AVE., #2105  
City-St-Zip: FORT LEE, NJ 07024

Title: S ( ) Delete  
Name: GIACOPELLI, RICHARD  
Address: 16 WOODLAND ROAD  
City-St-Zip: WOODCLIFFLAKE ROAD, NJ 07675

Title: T ( ) Delete  
Name: SCOTT, JOSEPH T  
Address: 7 GREENWOOD ROAD  
City-St-Zip: OLD TAPPAN, NJ 07675

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES D. RAY, ESQ.

ATTY

10/21/2009

Electronic Signature of Signing Officer or Director

Date