

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000003672

1. Entity Name
JAX COLD STORAGE COMPANY



Principal Place of Business
**2625 WEST 5TH STREET
JACKSONVILLE, FL 32254**

Mailing Address
**PO BOX 41064
JACKSONVILLE, FL 32254**



04202004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3551453

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SPENCE, CARLTON H
1814 INDUSTRIAL BLVD
JACKSONVILLE, FL 32254**

**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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**000000123479
04/22/04-90006-013 150.00**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
SPENCE, CARLTON H
1814 INDUSTRIAL BOULEVARD
JACKSONVILLE, FL 32254**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
BROWN, TERRY
2625 W 5TH STREET
JACKSONVILLE, FL 32254**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ST
GIER, MARK
2625 W 5TH STREET
JACKSONVILLE, FL 32254**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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.

SIGNATURE:

Carlton H. Spence
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/04

Date

(904) 486-6050

Daytime Phone