2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275516

Entity Name: SEABOARD COLD STORAGE, INC.

Current Principal Place of Business:

5601 ANDERSON RD TAMPA FL 33614

Current Mailing Address:

5601 ANDERSON RD TAMPA FL 33614

FEI Number: 59-1030417 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEREMY E. GLUCKMAN 707 N FRANKLIN ST 4TH FLOOR TAMPA, FL 33602 US

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

FILED Feb 18, 2014

Secretary of State

CC8049103290

Officer/Director Detail:

Title PD Title S

NameGREENBAUM, ELLIOT MNameMINNER, ROBERT LAddress5601 N. ANDERSON RDAddress5601 N. ANDERSON RDCity-State-Zip:TAMPA FL 33614City-State-Zip:TAMPA FL 33614

Title TDV Title D

NameGREENBAUM, LOISNameGREENBAUM, TOBAAddress5601 N. ANDERSON RDAddress5601 N. ANDERSON RDCity-State-Zip:TAMPA FL 33614City-State-Zip:TAMPA FL 33614

Title D

Name KOGOD, SANDRA
Address 5601 N. ANDERSON RD

City-State-Zip: TAMPA FL 33614

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: ROBERT L. MINNER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/18/2014 Date