

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104810

Entity Name: STELLAR FREEZING SYSTEMS, INC.**Current Principal Place of Business:**2900 HARTLEY ROAD
JACKSONVILLE, FL 32257**Current Mailing Address:**2900 HARTLEY ROAD
JACKSONVILLE, FL 32257**FEI Number:** 20-5359130**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** JILL CILMI

04/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name FOSTER, RONALD H. JR.
Address 2900 HARTLEY ROAD
City-State-Zip: JACKSONVILLE FL 32257

Title DIRECTOR, CEO
Name SANTARONE, MICHAEL S.
Address 2900 HARTLEY ROAD
City-State-Zip: JACKSONVILLE FL 32257

Title TREASURER, CFO, SENIOR VICE
PRESIDENT
Name PYLE, CLINT E.
Address 2900 HARTLEY ROAD
City-State-Zip: JACKSONVILLE FL 32257

Title SECRETARY
Name WODRICH, MICHAEL A.
Address 2900 HARTLEY ROAD
City-State-Zip: JACKSONVILLE FL 32257

Title COO, PRESIDENT
Name KAPPELE, BRIAN E
Address 2900 HARTLEY ROAD
City-State-Zip: JACKSONVILLE FL 32257

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: MICHAEL A. WODRICH

SECRETARY

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date