2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2023
Secretary of State
9233284442CC

DOCUMENT# F21000000130

Entity Name: COLD BOX EXPRESS, INC.

Current Principal Place of Business:

992 N. BRINDLEE MOUNTAIN PARKWAY
ARAB, AL 35016

Current Mailing Address:

P.O. BOX 177
ARAB, AL 35016 US

FEI Number: 82-1595788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAINE, JASON L
204 S. MONROE ST.
STE 201
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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	S
Name	MCDONALD, FOSTER	Name	MULLIS, TOM
Address	992 N. BRINDLEE MOUNTAIN PARKWAY	Address	992 N. BRINDLEE MOUNTAIN PARKWAY
City-State-Zip:	ARAB AL 35016	City-State-Zip:	ARAB AL 35016
Title	CFO	Title	DIRECTOR
Name	FREDRICKSON, IVOR	Name	THOMPSON, JACKIE
Address	992 N. BRINDLEE MOUNTAIN PARKWAY	Address	992 N. BRINDLEE MOUNTAIN PARKWAY
City-State-Zip:	ARAB AL 35016	City-State-Zip:	ARAB AL 35016

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: JACKIE THOMPSON DIRECTOR 01/27/2023

Electronic Signature of Signing Officer/Director Detail — Date