2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35431

Entity Name: HILL MARINE REFRIGERATION, INC.

Current Principal Place of Business:

608 SOUTH BROAD STREET MOBILE. AL 36603

Current Mailing Address:

PO BOX 40620

MOBILE. AL 36640 US

FEI Number: 63-0397820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PD Title SD

Name HILL, AUBREY WIII Name HILL, TRACY C

Address 2015 MAPLE VALLEY RD Address 2015 MAPLE VALLEY RD

City-State-Zip: SEMMES AL 36575 City-State-Zip: SEMMES AL 36575

Title VD

Name HILL, III A

Address 2015 MAPLE VALLEY RD City-State-Zip: SEMMES AL 36575

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: AUBREY W HILL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/25/2022

Date

FILED Jan 25, 2022

Secretary of State

4102162764CC

Date