2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 009434

Entity Name: OSLO PACKING COMPANY

Current Principal Place of Business:

695 S U S HWY 1 VERO BCH. FL 32962

Current Mailing Address:

P O BOX 1208

VERO BCH. FL 32961

FEI Number: 59-0714018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRODGLEN, DAWN 695 S US HWY #1 VERO BCH, FL 32962 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: DAWN TRODGLEN 01/17/2018

Electronic Signature of Registered Agent

Date

Date

FILED Jan 17, 2018

Secretary of State

CC3542142570

Officer/Director Detail:

Title DIRECTOR Title ST

NameALEXANDER, HEATH H.NameTRODGLEN, DAWN E.Address695 S U S HWY 1Address695 S U S HWY 1City-State-Zip:VERO BCH FL 32962City-State-Zip:VERO BCH FL 32962

Title VC, VP, DIRECTOR Title PRESIDENT, DIRECTOR Name KLOSKA, HILARY S. TRIPSON, JOHN M. Name Address 695 S U S HWY 1 Address 695 S U S HWY 1 VERO BCH FL 32962 City-State-Zip: VERO BCH FL 32962 City-State-Zip:

Title CHAIRMAN, DIRECTOR Title DIRECTOR

Name SEXTON, ROBERT G. Name SCHWEY, BRONWYN D.

Address 695 S U S HWY 1 Address 695 S U S HWY 1

City-State-Zip: VERO BCH FL 32962 City-State-Zip: VERO BCH FL 32962

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: DAWN TRODGLEN SEC/TREAS 01/17/2018