2016 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:

EGAN, JOSEPH B III, SEC/TREAS 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: JOSEPH B EGAN/ III 01/26/2016

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC3818294590

Officer/Director Detail:

Title D Title ST

NameALEXANDER, HEATH HNameEGAN, J B IIIAddress1715 BEVERLY DRIVEAddress4631 9TH ST

City-State-Zip: CHARLOTTE NC 28207 City-State-Zip: VERO BEACH FL 32966

Title D Title DIRECTOR

NameTRIPSON, JOHN MARKNameKLOSKA, HILARY SAddress5020 12TH ST.Address695 S U S HWY 1City-State-Zip:VERO BEACH FL 32966City-State-Zip:VERO BCH FL 32962

Title VP Title D

NameSEXTON, ROBERT GNameSCHWEY, BRONWYN DAddress695 SOUTH US HWY 1Address695 S U S HWY 1

City-State-Zip: VERO BEACH 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: J B EGAN, III SEC-TREAS

Electronic Signature of Signing Officer/Director Detail

01/26/2016 Date