2013 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:

SEXTON, RALPH W 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:

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2013

Secretary of State

CC9408067827

Officer/Director Detail:

Title D Title ST

Name ALEXANDER, HEATH H Name EGAN, J B III
Address 1715 BEVERLY DRIVE Address 4631 9TH ST

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

Title D Title PD

Name TRIPSON, JOHN MARK Name SEXTON, RALPH W

Address 5020 12TH ST. Address RANCH RD

City-State-Zip: VERO BEACH FL 32966 City-State-Zip: VERO BEACH FL 32966

Title VP Title D

Name SEXTON, ROBERT G Name DALEY, JACQUELINE S

Address 695 SOUTH US HWY 1 Address 950 BROADWAY

City-State-Zip: VERO BEACH FL 32962 City-State-Zip: BELMONT CA 94002

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

Electronic Signature of Signing Officer/Director Detail

SEC/TREAS

03/02/2013

Date