2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006208

Entity Name: ONLY THE BEST, INC.

Current Principal Place of Business:

99-969 IWAENA ST. AIEA, HI 96701

Current Mailing Address:

99-969 IWAENA ST. AIEA, HI 96701

FEI Number: 99-0267118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A. 818 NORTH A1A - SUITE 104 PONTE VEDRA BEACH, FL 32082 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 24, 2014

Secretary of State

CC6386449879

Officer/Director Detail:

 Title
 P

 Name
 HOLLANDER, MARK R

 Address
 5687 KALANIANAOLE HWY

City-State-Zip: HONOLULU HI 96821

Title S

Name LAU, LORRAINE
Address 99-155 OHEKANI LP
City-State-Zip: AIEA HI 96701

Title CFO

Name KAGAWA, ANDREW
Address 81-KAWANANAKOA PL

City-State-Zip: HONOLULU HI 96817

Title VP, SALES

Name MARONEY, SCOTT

Address 94-521 HALEKUAI PLACE
City-State-Zip: WAIPAHU HI 96797

Title V, CHAIRMAN OF THE BOARD

Name ROBERTSON, RONALD C

Address 1674 OHAWAII PLACE

City-State-Zip: HONOLULU HI

Title D

Name GEIGER, JAMES Address 2067 LAUKAHI PL

City-State-Zip: HONOLULU HI 96821

Title V, OPERATIONS

Name YASUI, DION

Address 1125-C WAINIHA STREET

City-State-Zip: HONOLULU HI 96825

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: ANDREW KAGAWA

CFO

03/24/2014 Date