2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2016
Secretary of State
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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

Officer/Director Detail :

Title	P
Name	HOLLANDER, MARK R
Address	PO BOX 777
City-State-Zip:	EDWARDS CO 81632

Title	V, CHAIRMAN OF THE BOARD
Name	ROBERTSON, RONALD C
Address	1674 OHAWAII PLACE
City-State-Zip:	HONOLULU HI

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

Title	CFO
Name	SUTHERLAND, SCOTT
Address	46-251 IKIIKI STREET
City-State-Zip:	KANEOHE HI 96744

Title	VP
Name	MARONEY, SCOTT
Address	94-521 HALEKUAI PLACE
City-State-Zip:	WAIPAHU HI 96797

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: SCOTT SUTHERLAND CFO 02/10/2016

Electronic Signature of Signing Officer/Director Detail — Date