

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 009434

(2)

1. Corporation Name
OSLO PACKING COMPANY

Principal Place of Business

C/O J.B. EGAN III
P.O. BOX 1208
VERO BCH FL 32961

Mailing Address

C/O J.B. EGAN III
P.O. BOX 1208
VERO BCH FL 32961-1208



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/19/1920

3a. Date of Last Report

03/07/1996

4. FEI Number

59-0714018

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SEXTON, RALPH W
695 S US HWY #1
VERO BCH FL 32962

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director who signs for the corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ALEXANDER, C HEATH	
STREET ADDRESS	1024 QUEENS RD	
CITY, ST, ZIP	CHARLOTTE, NC 00000	
TITLE	ST	☐ DELETE
NAME	EGAN, J B III	
STREET ADDRESS	4631 9TH ST	
CITY, ST, ZIP	VERO BCH, FL 00000	
TITLE	D	☐ DELETE
NAME	TRIPSON, JOHN R	
STREET ADDRESS	5000 12TH ST	
CITY, ST, ZIP	VERO BCH, FL 00000	
TITLE	PD	☐ DELETE
NAME	SEXTON, RALPH W	
STREET ADDRESS	RANCH RD	
CITY, ST, ZIP	VERO BCH, FL 00000	
TITLE	DV	☐ DELETE
NAME	SEXTON, CHARLES R	
STREET ADDRESS	4990 11TH LANE	
CITY, ST, ZIP	VERO BCH, FL	
TITLE	D	☐ DELETE
NAME	DALEY, JACQUELINE S.	
STREET ADDRESS	950 BROADWAY	
CITY, ST, ZIP	BELMONT CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

[Signature]

J B EGAN, III

Signature and Typed or Printed Name of Signing Officer or Director

2-7-97

561-522-1401

CR2E034 (9/96)