2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # 009434

1. Entity Name
OSLO PACKING COMPANY

Principal Place of Business	Mailing Address
C/O J.B. EGAN III P.O. BOX 1208 VERO BCH, FL 32961	C/O J.B. EGAN III P.O. BOX 1208 VERO BCH, FL 32961

01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-0714018
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HEATH, ALEXANDER H
STREET ADDRESS	1715 BEVERLY DRIVE
CITY-ST-ZIP	CHARLOTTE, NC 28207
TITLE	ST
NAME	EGAN, J B III
STREET ADDRESS	4631 9TH ST
CITY-ST-ZIP	VERO BEACH, FL 32966
TITLE	D
NAME	TRIPSON, JOHN MARK
STREET ADDRESS	5020 12TH ST.
CITY-ST ZIP	VERO BEACH, FL 32966
TITLE	PD
NAME	SEXTON, RALPH W
STREET ADDRESS	RANCH RD
CITY-ST ZIP	VERO BEACH, FL 32966
TITLE	VP
NAME	SEXTON, ROBERT G
STREET ADDRESS	695 SOUTH US HWY 1
CITY-ST-ZIP	VERO BEACH, FL 32962
TITLE	D
NAME	DALEY, JACQUELINE S.
STREET ADDRESS	950 BROADWAY
CITY-ST-ZIP	BELMONT, CA 94002

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01/16/08-80032-010 150.00

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12. *I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.*

SIGNATURE: J. B. EGAN III 1-7-08 772-562-4301
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #