

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 009434

FILED
Jan 04, 2011
Secretary of State

Entity Name: OSLO PACKING COMPANY

Current Principal Place of Business:

695 S U S HWY 1
VERO BCH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P O BOX 1208
VERO BCH, FL 32961

New Mailing Address:

FEI Number: 59-0714018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ALEXANDER, HEATH H
Address: 1715 BEVERLY DRIVE
City-St-Zip: CHARLOTTE, NC 28207

Title: ST
Name: EGAN, J B III
Address: 4631 9TH ST
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: TRIPSON, JOHN MARK
Address: 5020 12TH ST.
City-St-Zip: VERO BEACH, FL 32966

Title: PD
Name: SEXTON, RALPH W
Address: RANCH RD
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: SEXTON, ROBERT G
Address: 695 SOUTH US HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: DALEY, JACQUELINE S.
Address: 950 BROADWAY
City-St-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

SEC-

01/04/2011

Electronic Signature of Signing Officer or Director

Date