2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-29-2008 90014 029 ***150.00 DOCUMENT # F07000004620 1. Entity Name OLIVINO INC. 40012330 Principal Place of Business Mailing Address **53 LIBERTY ST** P.O. BOX 446 SAN FRANCISCO, CA 95449 HOPLAND, CA 95449 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number <u> 20-2090147</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEIMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 803 BELL ROAD SARASOTA, FL 34240 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition FISCHER, JURG A NAME NAME STREET ADDRESS 35835 HIGHWAY 128 STREET ADDRESS CITY-ST-ZIF CLOVERDALE, CA 95425 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition JAMEY, LYN NAME NAME STREET ADDRESS 53 LIBERTY ST STREET ADDRESS SAN FRANCISCO, CA 95449 CITY-ST-ZIP CUTY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete 3.111 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 suppliemental 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:

FILED Jan 29, 2008 8:00 am