

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090732

Entity Name: OLSON FOOD GROUP, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1046 ALMOND TREE CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1046 ALMOND TREE CIRCLE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-2008733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON BREMAN, CATHERINE M ESQ.
401 S. FLORIDA AVE.
SUITE 300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

OLSON, TODD R
1046 ALMOND TREE CIRCLE
ORLANDO, FL 32835 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: TODD R. OLSON

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON, TODD
Address: 1045 ALMOND TREE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: MGRV () Delete
Name: OLSON, CINDY
Address: 1045 ALMOND TREE CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD R. OLSON

MGRM

01/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date