

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090732

Entity Name: OLSON FOOD GROUP, LLC

FILED
Feb 19, 2010
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:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 OLSON

MGRM

02/19/2010

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