2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090732

Entity Name: OLSON FOOD GROUP, LLC

FILED May 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1046 ALMOND TREE CIRCLE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1046 ALMOND TREE CIRCLE ORLANDO, FL 32835

FEI Number: 20-2008733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: TODD OLSON MGRM 05/06/2011