2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032002

Entity Name: KALAMAZOO OLIVE COMPANY, LLC

FILED Feb 27, 2012 Secretary of State

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

449 CENTRAL AVENUE SUITE 100

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

449 CENTRAL AVENUE SUITE 100

ST. PETERSBURG, FL 33701 US

FEI Number: 27-2184094 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:

TK REGISTERED AGENT, INC. 101 EAST KENNEDY BOULEVARD SUITE 2700

TAMPA, FL 33602 US

RYAN, JAMES C 449 CENTRAL AVENUE, SUITE 100 ST PETERSBURG, FL 33701 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: JAMES C RYAN 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RYAN, JAMES C

Address: 449 CENTRAL AVENUE, SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JAMES C RYAN MGRM 02/27/2012