2006 FOR PROFIT CORPORATION

Mar 24, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000041026 03-24-2006 90031 045 ***150.00 1. Entity Name THE OLIVE LEAF COMPANY Principal Place of Business Mailing Address 4003833v 514 DODECANESE BLVD W PO BOX 2601 TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34689 2. Principal Place of Business 3. Mailing Address PO BOX 374 1460 L+R Industrial Blue Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) City & State Applied For 4. FEI Number <u>Tarpon Springs</u> 05-0563948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SKAROULIS, NICHOLAS P Street Address (P.O. Box Number is Not Acceptable) 514 DODECANESE BLVD W TARPON SPRINGS, FL 34689 1460 L&R Industria City Tarpon Springs 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, it we State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Delete TITLE SKAROULIS, NICHOLAS P NAME NAME 1440 L+R INDUSTRIAL BLUD 514 DODECANESE BLVD W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete

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 supplemental 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 of the direction of the corporation of the corporat

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED