2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072053

SARASOTA, FL 34237

City-St-Zip:

Entity Name: SARASOTA OLIVE OIL COMPANY

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1419 5TH STREET SUITE B SARASOTA, FL 34236 **New Mailing Address: Current Mailing Address:** 1419 5TH STREET SUITE B SARASOTA, FL 34236 FEI Number: 90-0170172 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: KARY, KELLY A 1419 5TH STREET SUITE B SARASOTA, FL 34236 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KARY, KELLY A Name: Name: 1419 5TH STREET, SUITE B Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: () Delete Title: SEC Title: (X) Change () Addition Name: KARY, WILLIAM J Name: KARY, WILLIAM J 2075 MAIN STREET SUITE 6 Address: 589 SUTTON PLACE 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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY KARY PRES 05/04/2007

LONGBOAT KEY, FL 34228