

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072053

FILED
Apr 30, 2008
Secretary of State

Entity Name: SARASOTA OLIVE OIL COMPANY

Current Principal Place of Business:

1419 5TH STREET
SUITE B
SARASOTA, FL 34236

New Principal Place of Business:

500 CENTRAL AVENUE
SARASOTA, FL 34236

Current Mailing Address:

1419 5TH STREET
SUITE B
SARASOTA, FL 34236

New Mailing Address:

500 CENTRAL AVENUE
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:

KARY, KELLY A
1419 5TH STREET
SUITE B
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KARY, KELLY A
500 CENTRAL AVENUE
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: KELLY KARY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARY, KELLY A
Address: 1419 5TH STREET, SUITE B
City-St-Zip: SARASOTA, FL 34236

Title: SEC () Delete
Name: KARY, WILLIAM J
Address: 589 SUTTON PLACE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARY, KELLY A
Address: 500 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: SEC (X) Change () Addition
Name: KARY, WILLIAM J
Address: 500 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

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

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date