

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035622

FILED
Mar 21, 2012
Secretary of State

Entity Name: OLD NAPLES OLIVE OIL COMPANY

Current Principal Place of Business:

2368 IMMOKALEE ROAD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2368 IMMOKALEE ROAD
NAPLES, FL 34110

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
1421 PINE RIDGE ROAD STE 120
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HEILAND, MARIE
Address: 2368 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: MARIE HEILAND

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date