

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077757

FILED
Apr 26, 2011
Secretary of State

Entity Name: HOLLYWOOD OLIVE OIL COMPANY

Current Principal Place of Business:

384 ST ARMANDS CIRCLE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

384 ST ARMANDS CIRCLE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-3553604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ARNISH
384 ST. ARMANDS CIRCLE
SARASOTA, FL 34236 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: CEO
Name: PATEL, SUNIL
Address: 201 CULVER ST
City-St-Zip: SAUGTUCK, MI 49453

Title: VP
Name: GARCIA, RICARDO
Address: 873 N. PAVAS PL
City-St-Zip: NOGALES, AZ 85621

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: SUNIL PATEL

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date