

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050475

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE OLIVE OIL STORE, INC.

Current Principal Place of Business:

648 S STONY POINT RD.
SUTTONS BAY, MI 49682

New Principal Place of Business:

4668 TOWN CROSSING DR.,
SUITE 109
JACKSONVILLE, FL 32246

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 45-2581219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT RD. BLDG 100
JACKSONVILLE, FL 32256 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: SOLEM, SCOTT R
Address: 648 S STONY POINT RD.
City-St-Zip: SUTTONS BAY, MI 49682

Title: D
Name: SOLEM, TOMMYE L
Address: 648 S STONY POINT RD.
City-St-Zip: SUTTONS BAY, MI 49682

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: SCOTT R SOLEM

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date