2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P93000010787 1. Entity Name 04-18-2007 90176 004 ***150.00 GOLDEN OLIVE, INC. Principal Place of Business Mailing Address 1430 COLLINS ROAD LANCASTER OH 43130 1430 COLLINS ROAD LANCASTER OH 43130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0390100 Not Applicable Zip Country Zip Country \$8.75 Additional . . 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LILE, LAIRD A Street Address (P.O. Box Number is Not Acceptable) 30 33 Riviera Dr. Suik Change of address only 3033 RIVIERA DR SUITE 106 NAPLES FL 33940 City Zip Code . Naples 34103 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title capplicable. (NOTE Registered Agent signifiliar required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 Delete HH ☐ Change ■ Addition MOORE, MELVIN L NAME 1430 COLLINS ROAD STRUET ADDRESS STREET ADDRESS LANCASTER OH 43130 CITY ST-ZIP CITY ST-ZIP ☐ Delete шш ☐ Change ☐ Addition MOORE, THOMAS W 1430 COLLINS ROAD STREET ADDRESS STREET ADDRESS LANCASTER OH 43130 CHY SE ZIP CITY ST ZIP 1101 Dalete 000 . Change Addition NAMI NAMi STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP HILE Delete ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST-7IP CHY SE 7IP TITLE ☐ Delete mu ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-7IP HILE Delete ши ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CJIY-S1-7IP CITY - ST - ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 exercise empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like Onpowered.

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