

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010787

Entity Name: GOLDEN OLIVE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1430 COLLINS ROAD
LANCASTER, OH 43130 US

New Principal Place of Business:

Current Mailing Address:

1430 COLLINS ROAD
LANCASTER, OH 43130 US

New Mailing Address:

FEI Number: 65-0390100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILE, LAIRD A
3033 RIVIERA DR
SUITE 104
NAPLES, FL 34103 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: DP
Name: MOORE, MELVIN L
Address: 1430 COLLINS ROAD
City-St-Zip: LANCASTER, OH 43130 US

Title: DTS
Name: MOORE, THOMAS W
Address: 1430 COLLINS ROAD
City-St-Zip: LANCASTER, OH 43130 US

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: THOMAS W. MOORE

SECY

02/22/2011

Electronic Signature of Signing Officer or Director

Date