

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006628

Entity Name: OLIVES & FOODS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10700 N FREEWAY, STE 800
HOUSTON, TX 77037

New Principal Place of Business:

Current Mailing Address:

PO BOX 2587
HOUSTON, TX 77252

New Mailing Address:

FEI Number: 65-0552866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSLE, HERBERT
531 SANTURCE AVE
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POTO, ENCARNACION
Address: 13903 NORTHWEST 67TH AVENUE
City-St-Zip: MIAMI LAKES, FL 330142939

Title: D () Delete
Name: SCHULTZ, BRONSON
Address: 10700 N FREEWAY, STE 800
City-St-Zip: HOUSTON, TX 77037

Title: D () Delete
Name: SALOMON, CARLOS
Address: 10700 N FREEWAY, STE 800
City-St-Zip: HOUSTON, TX 77037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS SALOMON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date