2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13710

Entity Name: MARIO OLIVE DIVISION OF WESTIN, INC.

Current Principal Place of Business:

11808 WEST CENTER RD OMAHA, NE 68144

Current Mailing Address:

11808 WEST CENTER RD OMAHA, NE 68144 US

FEI Number: 47-0615732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Jan 13, 2014

Secretary of State

CC6647488217

Officer/Director Detail:

Title CEO Title S

NameCARLSON, SCOTTNamePOPPEN, BRADLEY LAddress16427 JONES CIRCLEAddress14101 SAHLER STREETCity-State-Zip:OMAHA NE 68130City-State-Zip:OMAHA NE 68164

Title CH

Name WESTIN, RICHARD SSR Address 9755 FREDERICK CIRCLE

City-State-Zip: OMAHA NE 68124

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: BRADLEY L POPPEN

SECRETARY

01/13/2014