

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001673

Entity Name: WISE FOODS, INC.

Current Principal Place of Business:

228 RASELEY ST
BERWICK, PA 18603

Current Mailing Address:

228 RASELEY ST
BERWICK, PA 18603

FEI Number: 51-0370373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CFO
Name WEBER, JOLIE
Address 228 RASELEY ST.
City-State-Zip: BERWICK PA 18603

Title CEO
Name SCOTT, MICHAEL R
Address 228 RASELEY ST.
City-State-Zip: BERWICK PA 18603

Title COO
Name ARMSTRONG, DEWEY
Address 228 RASELEY ST
City-State-Zip: BERWICK PA 18603

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: JOLIE WEBER

CFO

05/21/2013

Electronic Signature of Signing Officer/Director Detail

Date