2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM **DOCUMENT # 441131 Secretary of State** 1. Entity Name WOLFER PRODUCE, INC. Principal Place of Business Mailing Address 10760 METRO PKWY.,S.E. 10760 METRO PKWY., S.E. FT. MYERS FL 33912 FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1550127 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, SMOOT J. Street Address (P.O. Box Number is Not Acceptable) 10760 METRO PKWY, S.E. FORT MYERS FL 33912 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VD TITLE ☐ Change ☐ Addition ☐ Delete WILSON, OLIN W U00000037443 NAME NAME 10760 METRO PKWY., S.E. STREET ADDRESS 02/06/04-80099-005 150.00 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition WILSON, SMOTT J NAME NAME STREET ADDRESS 10760 METRO PKWY., S.E. STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MAME SHERWOOD, ERNEST F. NAME STREET ADDRESS 10760 METRO PKWY SE STREET ADORESS CITY-ST-7IP CITY-ST-7IP FT MYERS FL 33912 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Delete THLE ☐ Addition TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee 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 attach

SIGNATURE:

1-26-04 239-939-2929
Daysine Phone # 200

FILED