

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 28, 2007  
Secretary of State**

DOCUMENT# 441131

Entity Name: WOLFER PRODUCE, INC.

**Current Principal Place of Business:**

10760 METRO PKWY.,S.E.  
FT. MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

10760 METRO PKWY.,S.E.  
FT. MYERS, FL 33912

**New Mailing Address:**

FEI Number: 59-1550127      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, OLIN W  
10760 METRO PKWY. S.E.  
FORT MYERS, FL 33912    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: PD            ( ) Delete  
Name: WILSON, OLIN W,  
Address: 10760 METRO PKWY., S.E.  
City-St-Zip: FORT MYERS, FL 33912

Title: STD            ( ) Delete  
Name: SHERWOOD, ERNEST F.,  
Address: 10760 METRO PKWY SE  
City-St-Zip: FT MYERS, FL 33912

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD            (X) Change ( ) Addition  
Name: WILSON, OLIN W,  
Address: 10760 METRO PKWY., S.E.  
City-St-Zip: FORT MYERS, FL 33966

Title: STD            (X) Change ( ) Addition  
Name: SHERWOOD, ERNEST F.,  
Address: 10760 METRO PKWY SE  
City-St-Zip: FT MYERS, FL 33966

Title: VPD            ( ) Change (X) Addition  
Name: WILSON, SMOOT J.,  
Address: 10760 METRO PKWY SE  
City-St-Zip: FT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST F. SHERWOOD

STD

03/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date