

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519930

FILED
Mar 19, 2009
Secretary of State

Entity Name: WISE SEED COMPANY, INC.

Current Principal Place of Business:

930 CR 630 WEST
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

930 CR 630 WEST
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-1710649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, GUELDA V.
930 CR 630, WEST
-
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

GLEN D. WISE
930 CR 630, WEST
-
FROSTPROOF, FL 33843 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: GLEN D. WISE

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WISE, GUELDA V.,
Address: 930 CR 630, WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: SD () Delete
Name: WISE, GUELDA V.,
Address: 930 CR 630, WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: V () Delete
Name: WISE, GLEN D.,
Address: 930 CR 630 WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: V () Delete
Name: WISE, RUDY A
Address: 801 C.R. 630, WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: V (X) Delete
Name: WISE, WARREN C
Address: 825 C.R. 630, WEST
City-St-Zip: FROSTPROOF, FL 33843 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WISE, GLEN D.,
Address: 930 CR 630, WEST
City-St-Zip: FROSTPROOF, FL 33843 US

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

Title: V (X) Change () Addition
Name: WISE, RUDY A.,
Address: 930 CR 630 WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: V (X) Change () Addition
Name: WISE, WARREN C.,
Address: 930 CR 630, WEST
City-St-Zip: FROSTPROOF, FL 33843 US

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: GLEN D. WISE

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date